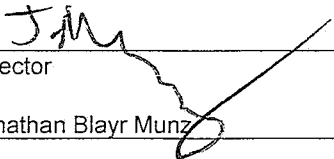
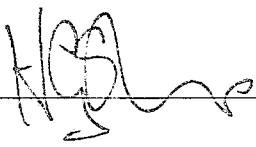


Statement of directors

Each director of Reliance Worldwide Corporation Limited (ACN 610 855 877) (**Company**) who has signed below confirms that they have made enquiries and nothing has come to that director's attention to suggest that the business operating primarily under the name 'Reliance Worldwide Corporation', the acquisition of which will be completed by the Company (through its wholly owned subsidiaries) as described in its prospectus lodged with the Australian Securities & Investments Commission on or around 11 April 2016, is not continuing to earn profit from its continuing operations up to the date of the Company's ASX listing application.

sign here ► 
Director

print name Jonathan Blayr Munz

sign here ► 
Director

print name Heath Graham Sharp

sign here ► _____
Director

print name Russell Langtry Chenu

sign here ► _____
Director

print name William Stuart Crosby

sign here ► _____
Director

print name Ross Dobinson

date 12/04/2016

Statement of directors

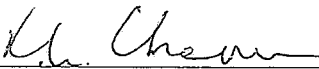
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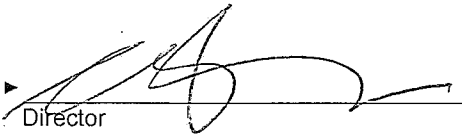
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