Director's statement

Australian Securities Exchange 20 Bridge Street Sydney NSW 2000

Nefccentric Limited-Director's statement

In compliance with ASX Listing Rule 1.2.5A, the directors of Netccentric Limited have made enquires and nothing has come to our attention to suggest that Netccentric Limited is not continuing to earn profit from continuing operations up to the date of this application.

Yours sincerely,

Martyn Thomas Director

Cheo Ming Shen

Tiah Ewe Tiam

Director

Director

Kevin Tsai Shao Chung

Director

Pierre Pang Hee Ta Director