

Approval of Qualified Persons for the Purposes of Section 36(1)(d)(ii) of the Financial Reporting Act 2013

I am satisfied that the individuals named below satisfy the requirements prescribed for the purposes of section 36A(2)(a) of the Financial Reporting Act 2013 and pursuant to section 36(1)(d)(ii) of that Act, I approve:

Allen, Christopher John, of Sydney, Australia, ASIC Registered Auditor No. 208228 and a member of Chartered Accountants Australia and New Zealand

Highton, Lee, of Sydney, Australia, ASIC Registered Auditor No. 485749 and a member of Chartered Accountants Australia and New Zealand

Ramsay, Malcolm David, of Singapore, ACRA Registered Public Accountant No. 01737 and a member of Chartered Accountants Australia and New Zealand

for the time being for the purposes of that section.

Dated at Wellington this 22nd day of September 2016.

YESH AMIN, Assistant Registrar of Companies.

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