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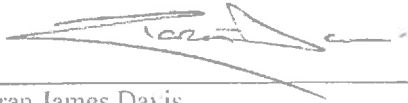
## Wilson & Horton Limited ARBN 612 823 864

### Statement of directors in accordance with ASX Listing Rules 1.11 Condition 7A and 1.2.5A

We, being all of the directors of Wilson & Horton Limited ARBN 612 823 864 (**WHL**), make the following statement in relation to the proposed ASX Foreign Exempt Listing of WHL (to be renamed "NZME Limited" prior to listing) in accordance with ASX Listing Rules 1.11 Condition 7A and 1.2.5A:

*We confirm that we have made enquiries and nothing has come to our attention to suggest that WHL is not continuing to earn profit from continuing operations up to the date of application for the ASX Foreign Exempt Listing of WHL (to be renamed "NZME Limited").*

Signed by



Ciaran James Davis  
Director



Michael Raymond Boggs  
Director

Date: 17/6/16