

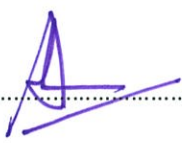
Apollo Tourism & Leisure Ltd ACN 614 714 742 (Company)

Directors' statement under Listing Rule 1.2.5A


Each of the directors below, being all the directors of the Company, confirm that they have made enquiries and nothing has come to their attention to suggest that the Company, following completion of its initial public offering, is not continuing to earn profit from continuing operations up to the date of the application for admission to the official list of ASX Limited.

Dated: 24 October 2016

Signed by **Stephen Lonie**

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Signature 

Signed by **Luke Trouchet**

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Signature 

Signed by **Karl Trouchet**

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Signature 

Signed by **Sophie Mitchell**

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Signature 