

Directors' Declaration (supplement)

**Supplement to APPENDIX V previously supplied to
The International Stock Exchange Authority Limited (the "Authority")**

It is a requirement of the Listing Rules of the Authority that the declaration set out in Appendix V must be signed and lodged with the Authority in advance of the securities being listed or within 10 business days of the appointment of a new director.

**To: Listing and Membership Committee
The International Stock Exchange Authority Limited (the "Authority")**

I, 

hereby submit this form together with a copy of my Appendix V, previously submitted to the Authority,

(together with any attachments originally submitted therewith) dated .

The changes that have occurred since the date on which the Director's Declaration was originally submitted are as follows:

if none, write "none"

I confirm that the information supplied is complete and correct to the best of my knowledge and belief at the time of submission and that there are no other facts material to the assessment of my fitness and propriety. I hereby authorise the Authority to disclose any information provided in this declaration to the Sponsor of any issuer of which I am a director and to such other bodies as the Authority may, in its absolute discretion, deem necessary in accordance with its Privacy Statement which I have read and understood.

Signed:

Date: 