

Regarding Hazardous Substances – Asbestos

We hereby warranty that no Golledge products will contain Asbestos or use processes associated with it as per Asbestos – Directive 83/477/CEE and Amendment 2007/30/EC <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31983L0477:EN:HTML>

For and on behalf of Golledge Electronics Ltd.



PERRY DUFFILL

Group Chief Executive Officer