APPENDIX II

LAFE CORPORATION LIMITED
(Incorporated in Bermuda)

CONFIRMATION BY DIRECTORS

The Board of Directors of Lafe Corporation Limited (the "Company") confirms that, to the best of their knowledge, nothing has come to the attention of the Board of Directors which may render the first half financial results of the Company for the period ended 30 June 2015 to be false or misleading in any material aspect.

On behalf of the Board,

Director

Director

Date: 11/8/15.