



Reference: 90038 1323:P.mto

Elizabeth Harris
Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Email: elizabeth.harris@asx.com.au

Dear Sir/Madam

STATEMENT - LISTING RULE 1.2.5A

We, the directors of GR Engineering Services Limited (ACN 121 542 738) ("Company") confirm that we have made due enquiries and nothing has come to our attention to suggest that the Company is not continuing to earn profit from its continuing operations up to the date of application for admission to the official list of ASX.

Barry S Patterson

Joe M Ricciardi

Terrence J Strapp

Tony M Patrizi

Peter J Hood

Dated this 21st day of March, 2011.