



STAR COMBO PHARMA LTD
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sales@starcombo.com.au

26 April 2018

Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Re: Directors' Statement pursuant to listing rule 1.2.6

We, Richard Allely, Su Zhang, Star Zhang and Craig Bottomley, being all the directors of Star Combo Pharma Limited (ACN 615 728 375) (**Company**), confirm that we have made enquiries and nothing has come to our attention to suggest that the Company is not continuing to earn profit from continuing operations up to the date of application.

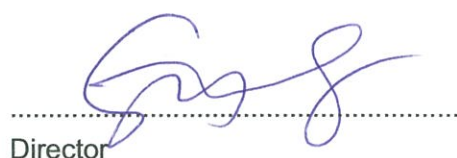
Your sincerely

Signed by Richard Allely


.....
Director

26/4/18
.....
Date

Signed by Su Zhang


.....
Director

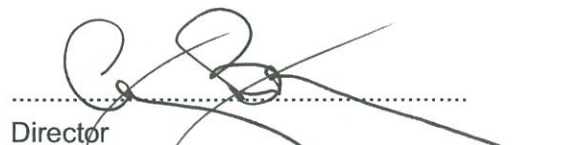
27/4/18
.....
Date

Signed by Star Zhang


.....
Director

26/4/18
.....
Date

Signed by Craig Bottomley


.....
Director

26/4/18
.....
Date