

Directors' statement

Victory Offices Limited ACN 616 150 022

(Company)

For the purposes of ASX Listing Rule 1.2.6, we, being all the directors of the Company for the time being, confirm 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 the Company's listing application.

Signed as a true and correct record.



Dan Baxter

11:18 8 MAY 2019

Time and date

Steve Bracks

Time and date

Shane Tanner

Time and date

Tadeusz Chwasta

Time and date

Alan Jones

Time and date

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Dan Baxter

Time and date

Steve Bracks

Time and date

Shane Tanner

Time and date



Tadeusz Chwasta

8/5/2019
Time and date

Alan Jones

Time and date

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Time and date

Shane Tanner

Time and date

Tadeusz Chwasta

Time and date



Alan Jones

1200, 8 May 2019.

Time and date

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Dan Baxter

Time and date



Steve Bracks

8th May 2019

Time and date

Shane Tanner

Time and date

Tadeusz Chwasta

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Alan Jones

Time and date

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Dan Baxter

Time and date

Steve Bracks

Time and date



Shane Tanner

8th May, 2019
Time and date

Tadeusz Chwasta

Time and date

Alan Jones

Time and date