

ASX Listing

**Information Form and Checklist
Item 57**

**In satisfaction of
ASX Listing Rule 1.2.6**

Director Statement

We, being all the directors of Microequities Asset Management Group Limited ACN 110 777 056 (the **Company**), hereby 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 this statement.

Dated: 9 March 2018



Carlos Gil

Sam Gutman

Craig Shapiro

Les Szekely

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