



P.O. Box 1301 - Kearney, NE 68848

March 11, 2014

The Directors  
LignoTech Developments Ltd.  
Office 1 Level 1  
Smith & Church Building  
Moore Street  
Ashburton NZ

Dear Sir:

This letter serves to confirm that KAAPA Investments, LLC (currently holding 217,400 ordinary shares in LignoTech) will not be voting in respect of the resolutions that will be presented at the forthcoming special general meeting of the company for the purpose of approving the issue of new ordinary shares to entities associated with KAAPA Investments, LLC.

Yours faithfully,

A handwritten signature in black ink, which appears to read "Wayne Anderbery". The signature is fluid and cursive, written over the printed name.

Wayne Anderbery  
President

/pdm