

28 October 2014

**TAKEOVER NOTICE CERTIFICATE PURSUANT TO CLAUSE 19 OF SCHEDULE 1 OF THE TAKEOVERS CODE**

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying the Takeover Notice is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by Harvard JV under the Takeovers Code.

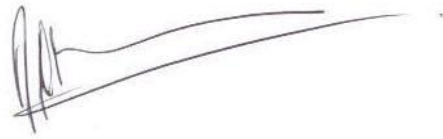
Signed by the persons named below or their respective agents authorised in writing:



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**Anthony Edwin Falkenstein**

Person occupying a position in Harvard JV that is comparable with that of a director of a company and fulfilling the role of CEO of Harvard JV



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**Ian Donald Malcolm**

Person occupying a position in Harvard JV that is comparable with that of a director of a company and fulfilling the role of CFO of Harvard JV