

## STATEMENT BY DIRECTORS

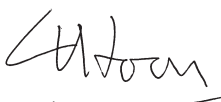
In the opinion of the Directors,

- (a) the balance sheet of the Company and the consolidated financial statements of the Group for the financial year ended August 31, 2009, as set out on pages 72 to 143, are drawn up so as to give a true and fair view of:
  - (i) the results of the business, changes in equity and cash flows of the Group; and
  - (ii) the state of affairs of the Group and of the Company.
- (b) at the date of this statement, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

On behalf of the Directors



Tony Tan Keng Yam  
Chairman



Chan Heng Loon Alan  
Director

Singapore,  
October 12, 2009