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**STATEMENT TO OXIS ENERGY LIMITED RELATING TO:  
THE REMOVAL OF ROSS BROOKE LIMITED AS AUDITOR OF OXIS ENERGY LIMITED**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

*Ross Brooke Limited*

.....  
Ross Brooke Limited  
2 Old Bath Road  
Newbury  
Berkshire  
RG14 1QL

Date: 16<sup>th</sup> August 2013

THURSDAY



\*R2GQ46JN\*

RM

12/09/2013

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COMPANIES HOUSE