

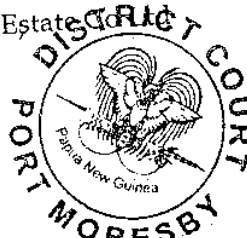
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20th May 2015

The Project Manager
China Railway Construction Engineering Group (PNG) Real Estate
P. O. Box 397
WAIGANI
National Capital District



Dear Sir,

RE: CONTRACTUAL DEALINGS WITH MACATA ENTERPRISES LIMITED

We refer to the above and to our letter dated 14th May 2015. We again advise that we act for Catherine Pis Amaiu who is a director and a majority shareholder of Macata Enterprises Limited.

Your last letter to our office dated 11th May 2015 indicated that substantial amount of money have been paid to Thomas Amaiu without the knowledge of our client who is the holder of the majority of shares in Macata Enterprises Limited.

Our client maintains that those payments were illegally received by Thomas Amaiu as he acted without the consent and authority of our client who is also a director and chairlady of Macata Enterprises Limited.

After our client suspected that the said Thomas Amaiu was dealing with the business affairs of Macata Enterprises Ltd without her authority she has commenced Court proceedings and has obtained interim Restraining Orders from the Port Moresby District Court which you have been already made aware of.

Our client has also lodged formal complaint with Police (National Fraud and Anti-Corruption Directorate) for alleged fraud and stealing against Mr. Thomas Amaiu. The Complaint has been registered as Fraud Crime Report (FCR 79/15).

The Director of National Fraud & Anti-Corruption Directorate Detective Chief Superintendent Mathew Damaru acknowledged the Complaint and advised that assessment and investigation would be done on the allegation as soon as possible against Thomas Amaiu and CRCE.

We attach herewith a letter from Director of National Fraud & Anti-Corruption Directorate to our client.

We again advise that you refrain from dealing with Mr. Thomas Amaitu as far as it concerns the Development Agreement your company entered with Macata Enterprises Limited.

The Court Order we served also restrains CRCE from dealing with Mr. Amaitu in the Development agreement that your Company entered with Macata.

Yours faithfully,

KK CHARLTHOM Lawyers


per: CHARLES W. KAKI

