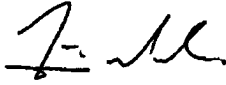


STATEMENT TO ASX – LISTING RULE 1.2.5A

UPDATING OF INFORMATION

I, the undersigned, being a director of Ausenco Limited ABN 31 114 541 114 ('Ausenco') confirm that I have made enquiries and nothing has come to my attention to suggest that Ausenco is not continuing to earn profit from continuing operations up to the date of the ASX listing application and agreement lodged by Ausenco.

DATED 27/5/2006.




Zimi Meka

STATEMENT TO ASX – LISTING RULE 1.2.5A

UPDATING OF INFORMATION

I, the undersigned, being a director of Ausenco Limited ABN 31 114 541 114 ('Ausenco') confirm that I have made enquiries and nothing has come to my attention to suggest that Ausenco is not continuing to earn profit from continuing operations up to the date of the ASX listing application and agreement lodged by Ausenco.

DATED 29/5/ 2006.



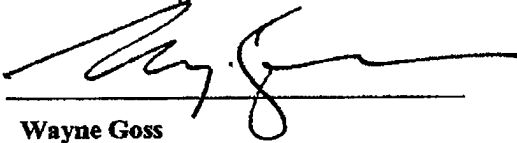
Robert Thorpe

STATEMENT TO ASX – LISTING RULE 1.2.5A

UPDATING OF INFORMATION

I, the undersigned, being a director of Ausenco Limited ABN 31 114 541 114 ('Ausenco') confirm that I have made enquiries and nothing has come to my attention to suggest that Ausenco is not continuing to earn profit from continuing operations up to the date of the ASX listing application and agreement lodged by Ausenco.

DATED *30 May* 2006.



Wayne Goss

STATEMENT TO ASX – LISTING RULE 1.2.5A

UPDATING OF INFORMATION

I, the undersigned, being a director of Ausenco Limited ABN 31 114 541 114 ('Ausenco') confirm that I have made enquiries and nothing has come to my attention to suggest that Ausenco is not continuing to earn profit from continuing operations up to the date of the ASX listing application and agreement lodged by Ausenco.

DATED 2006.



Hank Tuten

STATEMENT TO ASX – LISTING RULE 1.2.5A

UPDATING OF INFORMATION

I, the undersigned, being a director of Ausenco Limited ABN 31 114 541 114 ('Ausenco') confirm that I have made enquiries and nothing has come to my attention to suggest that Ausenco is not continuing to earn profit from continuing operations up to the date of the ASX listing application and agreement lodged by Ausenco.

DATED 29 May 2006.

A handwritten signature in black ink, appearing to read 'George Lloyd', is written over a solid horizontal line.

George Lloyd