

Statutory Declaration

Statutory Declarations Act 1959

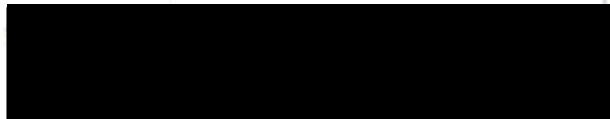
I, Kirsten Grinter, Nestlé Australia Limited & Nestlé New Zealand Limited,
1 Homebush Bay Drive, Rhodes, NSW, Australia

make the following declaration under the Statutory declarations Act 1959:

1. The information provided in this application fully sets out the matters required.
2. The information provided in this application is true to the best of my knowledge and belief
3. No information has been withheld that might prejudice this application, to the best of my knowledge and belief

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the Statutory declarations Act 1959, and I believe that the statements in this declaration are true in every particular.

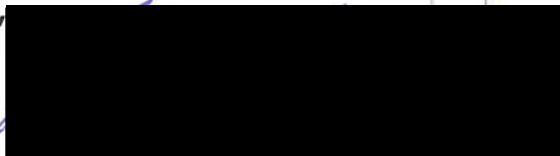
Signature:



Declared at: RHODES, NSW

On: 16 MAY 2012

Before me,



PETER LLOYD.

Solicitor of the Supreme
Court of New South Wales
1 Homebush Bay Drive
Rhodes NSW 2138