

10 December 2008

Email: ian.craig@nsxa.com.au

Mr Ian Craig
Companies Manager
NSX Limited

Dear Mr Craig

AgriNurture Inc. ARBN 133 288 481(Company) – Formal Letter of Application

The Company requests the compliance listing upon the National Stock Exchange of Australia Limited (NSX) of 178,536,602 Depositary Receipts, relating to 178,536,602 Common Shares.

As previously discussed, we note all the information required to be contained in Appendix 1 (Form of Letter of Application) is set out in the Information Memorandum dated 8 December 2008, except for the residential address for each director, the professional qualifications of the Company's auditor and a declaration from the Company. Please find the further necessary information set out below.

Directors Full Name	Residential Address
Antonio Tiu	17 Reynado St., Tierra Bella Subdivision, Cuiat, Quezon City
Dennis Sia	377 Unit 6, Adela St., San Miguel Manila
Martin Subido	1-A Narra St., Maywood Village I, Sucat, Paranaque
Anne Buencamino	120 Second St., corner A. del Mundo Street, Kalookan City
James Tiu	1408 Mayhaligue St., Sta. Cruz Manila
Nanchi Lin Sia	377 Unit 6, Adela St., San Miguel Manila
Jacqueline Tiu	1408 Mayhaligue St., Sta. Cruz Manila
Resureccion De Pano	Villa Ernesto Subd., Phase I, Gusa, Cagayan de Oro City
Tammy Lin	646 H. Lopez Blvd., Tondo, Manila
Rogelio Nemeno	166 Alameda Street, Pateros, Metro Manila

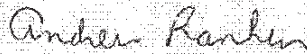
Manuel Eduardo Lunas	No. 1 Quezon Avenue corner Baltazar Street, Phil-am Life Village, Las Pinas City, Metro Manila
Alfonso Go	2304 AIC Gold Tower, Emerald Avenue, Ortigas Centre, Pasig City

Company's Auditor	Professional Qualifications
BDO Alba Romeo & Co.	Philippine partner of BDO Kendall's

The Company declares that to the best of their knowledge, information and belief:

- (1) all the qualifications for listing set out in chapter 3 of section IIB of the Listing Rules have, in so far as applicable and required to be met and fulfilled prior to application, been met or fulfilled in relation to the Company and the securities the subject of this application;
- (2) all information required to be included in the information Memorandum pursuant to Listing Rule 4.8 and the Corporations Act 2001 is included, and
- (3) there are no other facts bearing on the Company's application for compliance listing which, in the company's opinion, should be disclosed to the NSX.

Yours faithfully



Andrew Rankin
Partner
Deacons (Nominated Adviser for the Company)
Contact: Stewart Ebbott
Direct line: +61 (0)7 3309 0291
Email: stewart.ebbott@deacons.com.au

AgriNurture Inc. ARBN 133 288 484


Director/company secretary

ANTONIO L. TIN
Name of director/company secretary
(BLOCK LETTERS)


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