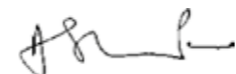


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RESPONSIBILITY STATEMENT

We confirm that, to the best of our knowledge, the financial statements for the period 1 January to 31 December 2016 have been prepared in accordance with current applicable accounting standards, and give a true and fair view of the assets, liabilities, financial position and profit or loss of the Group and the Company taken as a whole. We also confirm that the Board of Directors' Report includes a true and fair view of the development and performance of the business and the position of the Group and the Company, together with a description of the principal risks and uncertainties facing the Group and the Company.

24 February 2017



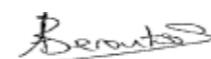
Andreas Sohmen-Pao
Chairman



John B Harrison
Vice Chairman



Dato' Jude P Benny
Director



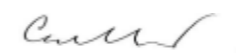
Andreas Beroutsos
Director



Anne Grethe Dalane
Director



Anders Onarheim
Director



Carsten Mortensen
Director