



STATEMENT OF ASSURANCE ON INTEGRITY OF LECONs FINANCIAL AND NON-FINANCIAL REPORTS

LECON Finance Company Limited is fully committed to ensuring the integrity of her financial and non-financial reports.

The Company's compliance with transparency and disclosures requirements, as stipulated by Regulatory guidelines and international best practice codes, assures of the integrity of the financial and non-financial transactions, and is essential for the building and maintenance of trust and sustainable growth.

The assurance of the accuracy of, and reliability on LECONs financial and non-financial reports is hinged on the fact that the Company adopts the Committee of Sponsoring Organization of the Treadway Commission's (COSO's) internal Control Framework in the design of her internal control system, International Financial Reporting Standards (IFRS), and International Organization for Standardization models. These provide a structured approach to financial and non-financial information gathering, recording analysis and reporting; thus ensuring compliance with regulations, laws, policies, procedures and practices as well as support integrity in audits and consistency and comparability within national and international frontiers.

A handwritten signature in blue ink, appearing to read 'Ebehriere Ehi-Omoike', is located below the main text.

Ebehriere Ehi-Omoike
Managing Director/Chief Executive Officer