


**Statement pursuant to Rule 705(4) of the Listing Manual
of the Singapore Exchange Securities Trading Limited**


Confirmation by the Board

We, Ian Wayne Spence and Kuah Boon Wee, being two Directors of MTQ Corporation Limited ("the Company"), do hereby confirm on behalf of the Directors of the Company that, to the best of our knowledge, nothing has come to the attention of the Board of Directors of the Company which may render the half year financial statements for the financial period ended 30 September 2009 to be false or misleading in any material aspect.

On behalf of the Board of Directors



Ian Wayne Spence
Director



Kuah Boon Wee
Director

Singapore, 28 October 2009