

**ICSGLOBAL LIMITED
DIRECTORS' DECLARATION**

In the opinion of the directors of ICSGlobal Limited:

- (a) the accompanying financial statements and notes (in the form of ASX appendix 4B) comply with the accounting standards and give a true and fair view of the consolidated entity's financial position as at 31 December 2002 and of its performance for the half year ended on that date.

- (b) at the date of this declaration there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

Signed in accordance with a resolution of the directors.

A handwritten signature in black ink, appearing to read 'Tim Murray', written in a cursive style.

Tim Murray
Managing Director

Sydney, 31 January 2003