

UNDERTAKING

I, Michael Anthony Kirby, of Altona Meadows, Victoria undertake that:

1. I no longer have in my possession, power or control any confidential information (whether in hard form or stored on any technological device or software application) belonging to Wealth Within.
2. I have not and will not provide any confidential information of Wealth Within accessed by me during the term of my engagement to any third party including current or future employers.
3. I will continue to comply with my ongoing obligations owed to Wealth Within under my employment contract dated 29 February 2012, under my Confidentiality & Privacy Compliance Agreement signed by me and dated 19 March 2012, and at law.

Related bodies corporate has the meaning given in section 50 of the *Corporations Act 2001* (Cth).

Signed:

A handwritten signature in black ink, appearing to read 'M Kirby' followed by a large, stylized flourish or initial.

Michael Anthony Kirby

Dated:

27 May 2013