

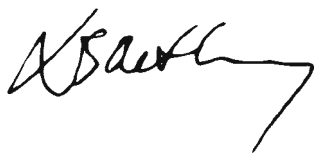
## DIRECTORS' DECLARATION

### THE DIRECTORS OF THE COMPANY DECLARE THAT:

- (a) the financial statements comprising the income statement, balance sheet, cashflow statement, statement of changes in equity and accompanying notes are in accordance with the *Corporations Act 2001* and:
- (i) comply with Accounting Standards and the Corporations Regulations 2001, and
  - (ii) give a true and fair view of the financial position as at 30 June 2009 and of the performance for the year ended on that date of the Company and the consolidated entity.
- (b) in the directors' opinion, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable; and
- (c) the remuneration disclosures set out on pages 18 to 23 of the Directors' Report (as part of the audited Remuneration Report) for the year ended 30 June 2009 comply with section 300A of the *Corporations Act 2001*.

The directors have been given the declarations by the Chief Executive Officer and Chief Financial Officer required by section 295A of the *Corporations Act 2001*.

This declaration is made in accordance with a resolution of the directors.



David Netherway  
Director  
21 September 2009