

# Director's declaration

For the year ended 30 June 2012

1. In the opinion of the Directors of the Company:
  - (a) the consolidated financial statements and notes set out on pages 55 to 121, and the Remuneration report, set out on pages 30 to 50 in the Directors' report, are in accordance with the Corporations Act 2001 including:
    - (i) giving a true and fair view of the Company's and Group's financial position as at 30 June 2012 and of their performance for the financial year ended on that date; and
    - (ii) complying with Australian Accounting Standards and the Corporations Regulations 2001; and
  - (b) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.
2. The Directors have been given the declarations required by Section 295A of the Corporations Act 2001 from the Managing Director and Chief Financial Officer for the financial year ended 30 June 2012.
3. The Directors draw attention to Note 2(a) to the consolidated financial statements, which includes a statement of compliance with International Financial Reporting Standards.

Signed in accordance with a resolution of the Directors:



**Dr Roger Sexton AM**

**Chairman**

Melbourne

23 August 2012