

## Directors' Declaration

The Directors of the Group declare that:

- 1 the Financial Statements and Notes as set out on pages 54 to 105 are in accordance with the *Corporations Act 2001* and:
  - a) comply with Australian Accounting Standards and the *Corporations Regulations 2001* and International Financial Reporting Standards as disclosed in Note 1; and
  - b) give a true and fair view of the consolidated entity's financial position as at 31 December 2014 and of the performance for the financial year ended on that date;
- 2 the Chief Executive Officer and Chief Financial Officer have declared that:
  - a) the financial records of the Group for the year ended have been properly maintained in accordance with section 286 of the *Corporations Act 2001*;
  - b) the financial statements and notes for the financial period comply with the Accounting Standards; and
  - c) the financial statements and notes give a true and fair view;
- 3 in the Directors' opinion there are reasonable grounds to believe that the Group will be able to pay its debts as and when they become due and payable.

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

A handwritten signature in black ink, appearing to read 'Michael Hannell', followed by a period.

*Michael Hannell*

*Chairman*

*Adelaide*

*Dated this 31<sup>st</sup> day of March 2015*