

# DIRECTORS' DECLARATION

FOR THE YEAR ENDED 30 JUNE 2007

The Directors of the company declare that:

1. the financial statements and notes, as set out on pages 23 to 50, are in accordance with the Corporations Act 2001 and:
  - (a) comply with Accounting Standards and the Corporations Regulations 2001;
  - (b) give a true and fair view of the financial position as at 30 June 2007 and of the performance for the financial year ended on that date of the company and the economic entity;
  
2. the Chief Executive Officer and the Chief Financial Officer have each declared that:
  - (a) the financial records of the company for the financial year have been properly maintained in accordance with section 286 of the Corporations Act 2001;
  - (b) the financial statements and notes for the financial year comply with the Accounting Standards; and
  - (c) the financial statements and notes for the financial year give a true and fair view;
  
3. 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.

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



Maurie Stang  
Chairman

Sydney, 25 September 2007