



# FINANCIAL REPORT

## DIRECTORS' DECLARATION

The Directors of the Company declare that:

1. The financial statements and notes, as set out on pages 45 to 84, are in accordance with the Corporations Act 2001 and:
  - (a) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable
  - (b) the attached financial statements are in compliance with International Financial Reporting Standards, as stated in note 1 to the financial statements
  - (c) in the Directors' opinion, the attached financial statements and notes thereto are in accordance with the Corporations Act 2001, including compliance with accounting standards and giving a true and fair view of the financial position and performance of the Consolidated Group
  - (d) the Directors have been given the declarations required by s.295A of the Corporations Act 2001.
2. The Managing Director and Finance Director 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.

This declaration is made in accordance with a resolution of the Board of Directors and is signed for and on behalf of the Directors by:

C. Rawlings  
Chairman

Brisbane, Queensland  
15 September 2011

A.M. Dash  
Managing Director