

Declaration of Independence by Brad McVeigh

To the Directors of Independence Group NL

As lead auditor of Independence Group NL for the year ended 30 June 2009 , I declare that, to the best of my knowledge and belief, there have been no contraventions of:

- the auditor independence requirements of the Corporations Act 2001 in relation to the audit; and
- any applicable code of professional conduct in relation to this audit.

This declaration is in respect of Independence Group NL and the entities it controlled during the period.



Brad McVeigh
Director

BDO Kendalls Audit & Assurance (WA) Pty Ltd

Perth, Western Australia
11 September 2009