

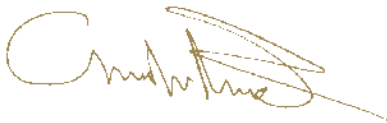
Directors' Declaration

The directors of the Company declare that in their opinion:

1. the financial statements and notes of the Company and the consolidated Group:
 - a. comply with Accounting Standards and the Corporations Act 2001;
 - b. give a true and fair view of the financial position as at 30 June 2009 and performance for the year ended on that date of the Company and the consolidated Group; and
 - c. the remuneration disclosures contained in the Remuneration Report comply with s300A of the Corporations Act 2001;
2. 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 has been made after receiving the declarations required to be made to the directors in accordance with section 295A of the Corporations Act 2001 for the financial period ending 30 June 2009.

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



C M Bonwick
Managing Director

Dated this 11th day of September 2009