AUSTRALIAN INSTITUTE OF PROFESSIONAL COUNSELLORS PTY LTD A.B.N. 25 077 738 035

DIRECTORS' DECLARATION

The financial report has been prepared in accordance with Accounting Standards and mandatory professional reporting requirements to the extent described in note 1.

In the directors' opinion:

- (a) the financial statements and notes set out on pages 5 to 22 are in accordance with:
- (i) Complying with Accounting Standards General Purpose Financial Statements Simplified Disclosures, the Corporations Regulations 31 December 2023 and other mandatory professional reporting requirements; and
- (ii) giving a true and fair view of the consolidated entity's financial position as at 31 December 2023 and of its performance for the financial year ended on that date, and
- (b) there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

Signed in accordance with a resolution of the directors.

C.A. Jones Director C.J. Saunders

Director