

**SOUTHERN CROSS EDUCATION INSTITUTE (HIGHER EDUCATION) PTY LTD**

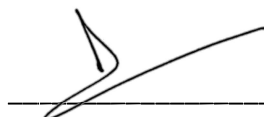
**A.B.N. 79 605 294 997**

**DIRECTOR'S DECLARATION**

The directors of the company declare that:

1. The financial statements and notes, as set out on pages 4 to 18, are in accordance with the *Corporations Act 2001* and:
  - (a) comply with the accounting policies described in Note 1 to the financial statements;
  - (b) give a true and fair view of the financial position as at 30 June 2024 and of the performance for the year ended on that date of the company.
2. 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 the Board of Director and is signed on behalf of the Board by:



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Azézur Rahaman - Director

Dated this 16th day of September, 2024