ADELAIDE INSTITUTE OF HIGHER EDUCATION PTY LTD

DIRECTOR'S DECLARATION

The director has determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In accordance with a resolution of the director of Adelaide Institute Of Higher Education Pty Ltd, the director of the company declares that:

- 1. The financial statements and notes which comprise the statement of financial position as at 30 June 2023, the income statement for the year then ended, a summary of significant accounting policies and other explanatory notes presents fairly the company's financial position as at 30 June 2023 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements;
- 2. In the director's 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.

Director

Don Chen