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NIGEL BATTERS
COLE WILKINSON
SIMON CHUN
JEREMY JONES

The Directors

Eumundi Group Limited
Level 15, 10 Market Street
BRISBANE QLD 4000

Auditor's Independence Declaration

As lead auditor for the audit of Eumundi Group Limited for the year ended 30 June 2017, I declare that, to the best of my knowledge and belief, there have been:

- (i) no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- (ii) no contraventions of APES110 *Code of Ethics for Professional Accountants* in relation to the audit.

This declaration is in respect of Eumundi Group Limited and the entities it controlled during the period.

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NIGEL BATTERS
Partner

Brisbane, Queensland
29 August 2017