

AUSTRALIAN SPORTS FOUNDATION LIMITED

DIRECTORS' DECLARATION

For the year ended 30 June 2015

The Directors of the Australian Sports Foundation Limited declare that:

- a) the financial report, as attached, is in accordance with the *Corporations Act 2001*, including:
 - (i) giving a true and fair view of the financial position of the Australian Sports Foundation Limited as at 30 June 2015 and its performance, as represented by the results of its operations and cash flows for the year ended on that date, and
 - (ii) complying with Australian Accounting Standards and *Corporations Regulations 2001*; and
- b) there are reasonable grounds to believe that the Australian Sports Foundation Limited will be able to pay its debts as and when they become due and payable.

Dated at Sydney (city) this 26th day of August 2015



Mark Stockwell
Board Chair



Sally Carbon OAM
Director

Signed in accordance with the resolution of the directors.