

# DIRECTORS' DECLARATION

PMP Limited  
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- (1) In the opinion of the Directors:
  - (a) the financial statements and notes of the company and of the consolidated entity; and the additional disclosures included in the Directors' report designated as audited; are in accordance with the *Corporations Act 2001*, including:
    - (i) giving a true and fair view of the company's and consolidated entity's financial position as at 30 June 2008 and of their performance for the year ended on that date; and
    - (ii) complying with Accounting Standards and Corporations Regulations 2001; 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.
- (2) This declaration has been made after receiving the declarations required to be made to the Directors in accordance with sections 295A of the *Corporations Act 2001* for the financial year ended 30 June 2008.
- (3) In the opinion of the Directors, as at the date of this declaration, there are reasonable grounds to believe that the members of the Closed Group identified in note 22 will be able to meet any obligations or liabilities to which they are or may become subject, by virtue of the Deed of Cross Guarantee.

On behalf of the Board

Graham J. Reaney  
Chairman

Brian R Evans  
Chief Executive Officer and Managing Director

Sydney, 28 August 2008