Agenda Item 8(b).2 AUASB Meeting 1 December 2015 As received on 16/11/2015

Proposed wording showing changes from the ICAEW template:

Purpose of this report

This report is made solely to the company's members, as a body, in accordance with Part 2M.3 Chapter 3 of Part 16-of the Companies-Corporations Act 20016 ("Act"). Our audit work has been undertaken so that we might state-report to the company's members those matters we are required to state-report to them in an auditors reportunder the Corporations Act 2001 and for no other purpose. To the fullest extent permitted by law, we We do not accept or assume responsibility to any other personanyone other than the company and the company's members as a , for our audit work, for this report, or for the opinions we have formed. This report does not constitute a representation by us to any other person or for any other purpose and no other person may rely on this report unless agreed with us in writing.

Clean wording:

Purpose of this report

This report is made solely to the company's members, as a body, in accordance with Part 2M.3 of the *Corporations Act 2001*. Our audit work has been undertaken so that we might report to the company's members those matters we are required to report to them under the *Corporations Act 2001* and for no other purpose. We do not accept or assume responsibility to any other person for our audit work, for this report, or for the opinions we have formed. This report does not constitute a representation by us to any other person or for any other purpose and no other person may rely on this report unless agreed with us in writing.