

Directors' Declaration

For the year ended 30 June 2013

In the opinion of the Directors of **bankmecu** ('the Company'),

- (a) the financial statements and notes set out on pages 8 to 42 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 2013 and of their performance, for the financial year ended on that date; and
 - (ii) complying with Accounting Standards (including the Australian Accounting Interpretations) and *Corporations Regulations 2001*;
- (b) the financial report also complies with International Financial Reporting Standards as disclosed in note 2(a);
- (c) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Directors:



Judith Downes, Director

Signed at Melbourne on 26 September 2013



Damien Walsh, Director

Signed at Melbourne on 26 September 2013