

This is to certify that the Board of Compliance Australia Certification Services Pty Ltd has considered the Certification issue, and will not allow financial considerations to impact on the Certification Process.

Where any Director has a conflict of interest regarding a decision of Compliance Australia Certification Services Pty Ltd, after declaration of that conflict, the member will not take part in the decision making process with respect to that decision.

The Managing Director will in the normal course of events determine the outcome of the Certification. Where the Managing Director is the sole auditor involved in the initial Assessment for Certification, the Chairman will determine the outcome of the Certification on behalf of the Board.

Where the recommendations of the audit team are not followed by the Board's Representative, a meeting of the Board will be called to determine the outcome. This process may also involve the use of the Appeals Group or other Committees.

APPROVED NAME	SIGNATURE	DATE
WILLIAM CHANCE MANAGING DIRECTOR CACS	<i>W. Chance</i>	01 JULY 13