AUSTRALIAN INSTITUTE OF HIGHER EDUCATION PTY LTD ABN 70 117 349 256

DIRECTORS' DECLARATION

The directors of the company declare that:

- 1. the financial statements and notes, as set out on pages 4 to 22, are in accordance with the *Corporations Act 2001* and:
 - a) comply with Australian Accounting Standards; and
 - b) give a true and fair view of the company's financial position as at 30 June 2023 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements.
- 2. in the directors' opinion 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 Board of Directors.

Director	Um M.
	Glen William Dobbie

Dated 22 December 2023