

Kent Institute Australia Pty Ltd and controlled entities

(Formerly known as The Centre of Academic Excellence Pty Ltd and controlled entities)

ABN 49 003 577 302

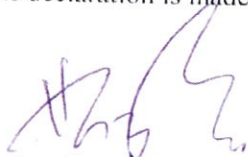
Directors' Declaration

The directors have determined that the company is not a reporting entity. The directors have determined that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The directors of the company declare that:

1. the financial statements and notes are in accordance with the Corporations Act 2001:
 - (a) comply with Accounting Standards as detailed in Note 1 to the financial statements and the Corporations Regulations; and
 - (b) give a true and fair view of the financial position of the company and economic entity as at 30 June 2016 and 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.



Mr. Patrick Loke Pak Hoe
Chairman



Emeritus Professor Kenneth George Hawkins
Managing Director

Dated: 14 September 2016