

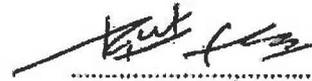
QUEENSLAND INSTITUTE OF HIGHER EDUCATION PTY LTD**A.B.N. 86 633 747 403****DIRECTORS' DECLARATION**

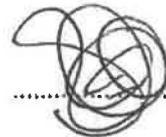
The directors have determined that the company is a reporting entity and that this general purpose financial report should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

The directors of the company declare that:

1. The financial statements and notes, as set out on pages 4 to 16, are in accordance with the *Corporations Act 2001* and:
 - (a) comply with Accounting Standards applicable to the company; and
 - (b) give a true and fair view of the financial position as at 31 December, 2023 and of the 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


.....
Director

DATED this 17th day of MAY, 2024.