

Directors' Declaration

In accordance with a resolution of the directors of Australian Security Industry Association Limited, we state that:

- (a) The financial statements and notes set out on pages 20 to 28 are in accordance with the Corporations Act 2001 and:
 - (i) comply with Accounting Standards and the Corporations Regulations 2001; and
 - (ii) give a true and fair view of the company's financial position as at 30 June 2008 and of its performance for the year ended on that date;
- (b) in the opinion of the directors there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

On behalf of the Board

Ged Byrnes
Director

Fraser Duff
Director

Crows Nest, 22nd July, 2008

Auditor's Independence Declaration

I declare, to the best of my knowledge and belief that during the year ended 30 June 2008 there have been:

- (i) no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

Foster Raffan
Chartered Accountants

G.D.D. Raffan
Partner

North Sydney, 22nd July, 2008