

CENTRAL LAND COUNCIL - Native Title Representative Body
STATEMENT BY DIRECTORS

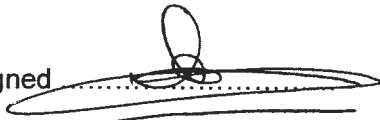
The Central Land Council (CLC) is a Native Title Representative Body (NTRB) as prescribed in the *Native Title Act 1993*. Since being recognised as an NTRB, the CLC has performed the functions of the NTRB in association with other CLC mainstream functions.

There has been a requirement since 2002 for the CLC to prepare financial statements for the NTRB under section 203 DC of the *Native Title Act 1993*. However, last year for the first time CLC prepared financial statements for the NTRB.

In our opinion, the attached financial statements for the year ended 30 June 2006 are based on properly maintained financial records and give a true and fair view of the matters required by the Finance Minister's Orders made under the *Commonwealth Authorities and Companies Act 1997*.

In our opinion, at the date of this statement, there are reasonable grounds to believe that the Body will be able to pay its debts as and when they become due and payable.

Signed



Mr. David Ross
Director / Chief Executive Officer

5-Sep-06

Signed



Mr. Lindsay Bookie
Chairman

5-Sep-06