Directors' declaration
31 December 2024

In the opinion of the directors of ECA Higher Education Institute Pty Ltd (the "Company"):

- The Company is not publicly accountable;
- The financial statements and notes that as set out on pages 4 to 20 are in accordance with the Corporations Act 2001, including:
    - giving a true and fair view of the Company's financial position as at 31 December 2024 and of its performance, for the financial year ended on that date; and
    - complying with Australian Accounting Standards - Simplified Disclosure Requirements and the Corporations Regulations 2001; and
- There are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Signed in accordance with a resolution of directors made pursuant to section 295(5)(a) of the Corporations Act 2001.

On behalf of the directors:

Annabelle Duncan
Director

30 May 2025
Sydney