

Australian Alpaca Association Limited
ABN 30 067 146 481

**SPECIAL PURPOSE FINANCIAL REPORT FOR THE
FINANCIAL YEAR ENDED 30 JUNE 2015**

Indemnifying Officers of Auditor

No indemnities have been given during or since the end of the financial year, for any person who is or has been an officer or auditor of the entity. Insurance premiums have been paid for Directors and Officers professional indemnity insurance cover.

Proceedings on Behalf of the Entity

No person has applied for leave of Court to bring proceedings on behalf of the entity or intervene in any proceedings to which the entity is a party for the purpose of taking responsibility on behalf of the entity for all or any part of those proceedings, other than disclosed in the Notes to the Financial Statements. The entity was not a party to any such proceedings during the year.

Members Guarantee

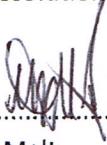
The Company is incorporated under the Corporations Act 2011 and is a company limited by guarantee. If the Company is wound up, the Constitution states that each member is required to contribute a maximum of \$10 each towards any outstanding obligations of the Company, while they are a member or within one year of their membership ceasing. At 30 June 2015, the total amount that members of the company are liable to contribute if the Company is wound up is \$19,190 (2014 \$20,790).

Auditors Independence Declaration

The auditor's independence declaration for the year ended 30 June 2015 has been received and can be found on page 11 of the Financial Report.

Signed in accordance with a resolution of the Board of Directors.

President


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Mrs Michelle Malt

Treasurer


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Mrs Christine Cronshaw

Dated this *06* day of *September* 2015