

# VEALLS LIMITED

ACN 004 288 000

Registered Office

1<sup>st</sup> Floor 484 Toorak Road  
Toorak Vic 3142

Postal Address

1<sup>st</sup> Floor 484 Toorak Road  
Toorak Vic 3142

PH: (03) 9827-4110

FAX: (03) 9827-4112

7 April 2010

The Manager  
Australian Stock Exchange  
E-Lodgements

Dear Sir / Madam,

## **HALF-YEAR FINANCIAL REPORT**

A copy of the Auditor's Independence Declaration which should have been attached to the company's Half-Year Financial Report for the period ended 31 December 2009 follows.

Yours faithfully



Duncan Veall  
Company Secretary

**AUDITOR'S INDEPENDENCE DECLARATION UNDER SECTION 307C OF THE CORPORATIONS ACT  
2001 TO THE DIRECTORS OF VEALLS LIMITED AND CONTROLLED ENTITIES**

I declare that, to the best of my knowledge and belief, during the half year ended 31 December 2009 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.



DANBY BLAND PROVAN & CO  
Chartered Accountants

123 Camberwell Road  
HAWTHORN EAST 3123



G D WINNETT  
Partner

26 February 2010