

Deloitte Touche Tohmatsu ABN 74 490 121 060 477 Collins Street Melbourne, VIC, 3000 Australia

Phone: +61 3 9671 7000 www.deloitte.com.au

31 January 2022

The Board of Directors
The Order of Australia Association Foundation Limited
Old Parliament House
King George Terrace
PARKES ACT 2600

**Dear Board Members** 

## Auditor's Independence Declaration to Trustee of The Order of Australia Association Foundation Limited

In accordance with Subdivision 60-C of the *Australian Charities and Not-for-profits Commission Act 2012*, I am pleased to provide the following declaration of independence to the directors of The Order of Australia Association Foundation Limited (the "Trustee").

As lead audit partner for the audit of the financial statements of The Order of Australia Association Foundation Limited for the year ended 30 June 2021, I declare that to the best of my knowledge and belief, there have been no contraventions of:

- 1. the auditor independence requirements of the *Australian Charities and Not-for-profits Commission Act* 2012 in relation to the audit; and
- 2. any applicable code of professional conduct in relation to the audit.

Yours faithfully

DELOITTE TOUCHE TOHMATSU

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**Chartered Accountants**