FINANCIAL MANAGEMENT ATTESTATION

SHRINE OF REMEMBRANCE TRUSTEES FINANCIAL MANAGEMENT **COMPLIANCE ATTESTATION STATEMENT**

I Stephen Bowater, on behalf of the Shrine of Remembrance Trustees, certify that the Shrine of Remembrance Trustees has no Material Compliance Deficiency with respect to the applicable Standing Directions under the Financial Management Act 1994 and Instructions.

Captain Stephen Bowater OAM RAN

Chair

Melbourne

17 September 2021