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Auditor's Independence Declaration under section 307C of the Corporations Act 2001 to the Directors of San Remo District Financial Services Limited

I declare that to the best of my knowledge and belief, during the half year ended 31 December 2012 there has been:

- (i) no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the review; and
- no contraventions of any applicable code of professional conduct in relation to the (ii) review.

RICHMOND SINNOTT & DELAHUNTY

Chartered Accountants

Philip Delahunty(

Partner

Level 2, 10-16 Forest Street

Bendigo Vic 3550

Dated, 7 March 2013