

## Substantially Australian Declaration Holder Annual Statement Template

-Enter Date-

Mr Phil McClure  
Assistant Secretary  
Domestic Aviation and Reform Division  
Department of Infrastructure, Transport, Regional Development, Communications  
and the Arts  
GPO Box 594  
CANBERRA ACT 2601

Dear Mr McClure

### SUBSTANTIALLY AUSTRALIAN DECLARATION HOLDER ANNUAL STATEMENT

As you would be aware, -Enter Manager/Trustee- manages -Enter Fund Names- which are interested in buying a stake in - Enter the Airport - or are currently shareholders in - Enter the Airport -.

Under the Airports (Ownership - Interest in Shares) Regulations 1996 (the Regulations), this fund has been declared a substantially Australian investment fund by the Secretary of the Department of Infrastructure, Transport, Regional Development, Communications and the Arts. A copy of the declaration dated - Enter Date- is attached. The Regulations require the fund to annually confirm (before the end of 30 days after each anniversary of the declaration) their continued status as a substantially Australian investment fund.

I am aware that for an investment fund to remain declared a substantially Australian investment fund, the Secretary must be satisfied that the fund is one in which a beneficial interest in less than 40% of the capital and 40% of the income is held by persons who are foreign persons (as defined in the *Airports Act 1996*).

On the basis of the evidence available to me at the date of this letter, I believe that the fund is eligible to remain a declared substantially Australian investment

fund.

Please do not hesitate to contact me if you require any further information.

- Enter Name -

Company Secretary