[INSERT NAME OF COMPANY]

[INSERT THE ABN OF THE COMPANY]

**Directors Report**

**for the Year Ended 30 June [Insert Year]**

Your director(s) presents this report on the company for the financial year ended 30 June [insert year].

**Director (s)**

The name(s) of the director(s) in office at any time during or since the end of the year is [OR are]:

[Enter name]

[Enter name]

The [Directors have OR Director has] been in office since the start of the financial year to the date of this report unless otherwise stated.

**Operating Result**

The [profit OR loss] of the company for the financial year amounted to [$amount].

**Review of Operations**

A review of the company’s operations during the financial year, and the results of those operations, is as follows:

The company's operations during the year performed as expected in the opinion of the director(s).

**Significant Changes in the State of Affairs**

No significant changes in the company’s state of affairs occurred during the financial year.

**Principal Activities**

The principal activities of the company during the financial year were:

[Insert Activity]

No significant change in the nature of these activities occurred during the year.

**After Balance Date Events**

No matters or circumstances have arisen since the end of the financial year which significantly affected, or may significantly affect, the operations of the company, the results of those operations, or the state of affairs of the company in future financial years.

Likely developments in the operations of the company, and the expected results of those operations

in future financial years, have not been included in this report as the inclusion of such information is likely to result in unreasonable prejudice to the company.

**Environmental Issues**

The company’s operations are not regulated by any significant environmental regulation under a law

of the Australian Commonwealth or of a State or Territory.

**Dividends**

Dividends paid or declared since the start of the financial year are as follows:

a) there were [no dividends OR dividends of $amount] paid during the year.

b) there were no dividends or distributions recommended or declared for payment to members during the year that have not been paid or credited to the member throughout the year.

**Share Options**

No options over issued shares or interests in the company were granted during or since the end of

the financial year and there were no options outstanding at the date of this report.

**Indemnifying Office or Auditor**

No indemnities have been given or insurance premiums paid, during or since the end of the financial year, for any person who is or has been an officer or auditor of the company.

**Proceedings on Behalf of Company**

No person has applied for leave of Court to bring proceedings on behalf of the company, or intervene

in any proceedings to which the company is a party for the purpose of taking responsibility on behalf of the company for all or any part of those proceedings.

The company was not a party to any such proceedings during the year.

Signed in accordance with a resolution of the Director:

[Insert name of director)

Director (s)

Dated this................day of.................................... 20**\_\_\_\_\_**