

The Company Secretary
 Peoplecare Health Limited
 2-12 Young Street,
 WOLLONGONG NSW 2500

ANNUAL CONFLICT OF INTEREST DECLARATION

I, _____, do solemnly declare the following to the best of my knowledge:

(answer yes or no and provide comments if applicable)

Questions	Answers
1. Have a conflict of interest in performing the duties of the responsible person position?	
Comments:	
2. Have material risks that need to be disclosed?	
Comments:	
3. Have non-material risks that need to be disclosed?	
Comments:	
4. If you have a potential or perceived conflict of interest, do you agree to manage this in line with the relevant conflict of interest statements and procedures?	
5. Do you ordinarily reside in Australia?	

Name:

Signed:

Date: