

## Directors' Declaration

for the year ended 30 June 2020

1. In the opinion of the directors of Monash IVF Group Ltd (the 'Company'):
  - (a) the Consolidated Financial Statements and Notes set out on pages 72 to 116 and the Remuneration Report on pages 41 to 55 in the Directors' report, are in accordance with the *Corporations Act 2001*, including:
    - (i) giving a true and fair view of the Group's financial position as at 30 June 2020 and of its performance for the financial year ended on that date; and
    - (ii) complying with Australian Accounting Standards, the *Corporations Regulations 2001*; and
  - (b) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.
2. There are reasonable grounds to believe that the Company and the Group entities identified in Note 5.1 will be able to meet any obligations or liabilities to which they are or may become subject to by virtue of the Deed of Cross Guarantee between the Company and those Group entities pursuant to ASIC Corporations (Wholly Owned Companies) Instrument 2016/785.
3. The Directors have been given the declarations required by section 295A of the *Corporations Act 2001* by the Chief Executive Officer and Chief Financial Officer for the financial year ended 30 June 2020.
4. The Directors draw attention to page 112 to the Consolidated Financial Statements, which include a statement of compliance with International Financial Reporting Standards.

Signed in accordance with a resolution of the Directors:

Dated at Melbourne, 24th day of August 2020



Mr. Richard Davis  
Chairman

24 August 2020



Mr. Michael Knaap  
Chief Executive Officer and Managing Director

24 August 2020