

The Board of Directors  
Commodities Group Limited  
Unit 6, Ground Floor  
31-47 Joseph Street  
Blackburn North, VIC 3130

4 December 2014

Dear Board Members

### **Auditor's Independence Declaration to Commodities Group Limited**

In accordance with section 307C of the Corporations Act 2001, I am pleased to provide the following declaration of independence to the directors of Commodities Group Limited.

As lead audit partner for the audit of the financial statements of Commodities Group Limited for the financial year ended 30 September 2014, I declare that to the best of my knowledge and belief, there have been no contraventions of:

- (i) the auditor independence requirements of the Corporations Act 2001 in relation to the audit;  
and
- (ii) any applicable code of professional conduct in relation to the audit.

Yours sincerely,



DELOITTE TOUCHE TOHMATSU



Genevra Cavallo  
Partner  
Chartered Accountants