

Commonwealth of Australia  
STATUTORY DECLARATION  
Statutory Declarations Act 1959

Insert the name, address and occupation of person making the declaration

[REDACTED]

make the following declaration under the *Statutory Declarations Act 1959*:

2 Set out matter declared in numbered paragraphs

[REDACTED]

investments is a holding in The Infrastructure Fund (TIF). TIF is managed by Macquarie Fund Advisers (MFA). Gardior is the trustee of TIF.

2. In October, I received an invite from MFA to an investor day for TIF investors, to be held at Gold Coast Airport. On 31 October, I attended the TIF Investor Day.
3. One element of the TIF Investor Day was a panel of Gardior directors. This was advertised in the invite as the panel sharing their thoughts on positioning TIF to achieve the goals of portfolio diversification and growth in returns.
4. The Honourable Dr Annabelle Bennett AC SC is the independent chair of Gardior and was among the speakers.
5. Following opening remarks from each of the directors, including Dr Bennett, Dr Bennett asked if she could add further remarks. She proceeded, unsolicited, to comment on the potential for Australian Carbon Credit Units (ACCUs) across the TIF portfolio. Dr Bennett also noted that she was an independent panel member of the Independent Review of Australian Carbon Credit (the Review).
6. Subsequently, a question was asked of Dr Bennett from the audience, to the effect of 'Aren't there serious integrity issues around ACCUs at the moment?'
7. Dr Bennett responded by saying words to the effect of: 'Yes, hence the review. A group of academics have made allegations. The review will deliver its findings by the end of the year. Let's wait and see.'
8. Following the TIF Investor Day, I asked a colleague who was also in attendance whether they agreed with my recollection of Dr Bennett's comments. They shared my recollection. I also sent an email to two colleagues about the comments, which served as a contemporaneous note. I have revisited the contents of that email in preparing this statutory declaration.

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the *Statutory Declarations Act 1959*, and I believe that the statements in this declaration are true in every particular

3 Signature  
of person making the  
declaration

3 [Redacted]

4 (Optional  
email address and/or  
telephone number of  
person making the  
declaration)

4 [Redacted]

5 Place

Declared at [Redacted] on Friday the 4<sup>th</sup> of November 2022

6 Day

7 Month and  
year

Before me,

8 Signature  
of person before  
whom the  
declaration is made  
(see over)

8 [Redacted]

9 Full name,  
qualification and  
address of person  
before whom the  
declaration is made  
(in printed letters)

9 [Redacted]

10 (Email  
address and/or  
telephone number of  
person before whom  
the declaration is  
made)

10 [Redacted]

This declaration was made in accordance with the *Coronavirus Economic Response Package (Modifications – Statutory Declarations and Notices of Intention to Marry) Determination 2021*

*Note 1:* A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years — see section 11 of the *Statutory Declarations Act 1959*

*Note 2:* Chapter 2 of the *Criminal Code* applies to all offences against the *Statutory Declarations Act 1959* — see section 5A of the *Statutory Declarations Act 1959*