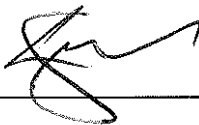


DECLARATION


I, Mark Stone of Victorian Employers Chamber of Commerce and Industry (VECCI) in the State of Victoria, do declare the following changes in the persons holding office as members of the Board of Directors of VECCI:

1. Mr Wayne Kayler-Thomson has ceased holding the position of Chief Executive Officer and Secretary effective 20th June 2011.
2. I have been appointed in the position of Chief Executive and Secretary effective 20th June 2011.
3. I am empowered by the Executive Council to make this declaration.

DECLARED at 486 Albert St East Melb in the State of Victoria this
5th day of December in the year Two Thousand and Eleven.

Signed:  _____

Mark Stone
Secretary and Chief Executive

Witness:  _____

Andrea Lee
Chief Financial Officer



FAIR WORK
AUSTRALIA

18 March 2011

Mr Wayne Kayler-Thomson
Secretary and Chief Executive Officer
Victorian Employers Chamber of Commerce and Industry

Email: vecci@vecci.org.au

Dear Mr Kayler-Thomson

Annual Return of Information for the year 2011
Our ref: AR2011/2583

I acknowledge receipt of your Declaration dated 21 February 2011 providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009*.

The documents lodged on 23 February 2011 cover the required information for the **2011** annual return of the Victorian Employers Chamber of Commerce and Industry.

The annual return will be placed on a website maintained by Fair Work Australia at <http://www.e-airc.gov.au/237v>.

Please do not hesitate to contact me by email at margaret.williams@fwa.gov.au or on (03) 8661 7822 if you wish to discuss this letter.

Yours sincerely

Margaret Williams
Tribunal Services and Organisations

DECLARATION

I Wayne Kayler-Thomson of Victorian Employers Chamber of Commerce and Industry (VECCI) in the State of Victoria, do declare that:

1. I am the Secretary of VECCI, which is an organisation of employers registered under the Fair Work (Registered Organisations) Act 2009.
2. I am empowered by the Executive Council to make this declaration.
3. To the best of my knowledge, the register of members has, during the Immediately preceding calendar year been kept and maintained as required by ss230(1)(a) and (2) of the Fair Work (Registered Organisations) Act 2009.
4. The number of Members of this branch as at 31 December 2010 was 6,367.
5. The names of the Office Holders and postal addresses and occupations of persons holding such offices are contained in Attachment A.
6. The 2011 VECCI AGM is scheduled for Tuesday 22 November 2011.
7. No branches have been created or ceased operating in 2010.

DECLARED at East Melbourne in the State of Victoria this
21ST day of February in the year Two Thousand and Eleven.

Signed: _____

Wayne Kayler-Thomson
Secretary and Chief Executive Officer

Witness: _____

Linda Keenahan
Executive Assistant

ATTACHMENT A

The registered office address of VECCI is 486 Albert Street, East Melbourne, VIC 3002.
Telephone: 8662 5333.

The Branch Committee and Office Holders at VECCI are as follows:

| Offices | Office Holders |
|--|--|
| President Peter McMullin Senior Consultant | 486 Albert Street, East Melbourne Vic 3002 |
| Deputy President Mark Birrell Company Director and Leader | 486 Albert Street, East Melbourne Vic 3002 |
| Immediate Past President Jeremy Johnson Chief Executive Officer | 486 Albert Street, East Melbourne Vic 3002 |
| Director Kevin Brown Chief Executive Officer | 486 Albert Street, East Melbourne Vic 3002 |
| Director Richard Holyman Director | 486 Albert Street, East Melbourne Vic 3002 |
| Director Ian Bird Company Secretary | 486 Albert Street, East Melbourne Vic 3002 |
| Director Wendy Swift Director | 486 Albert Street, East Melbourne Vic 3002 |
| Director Don Rankin Managing Partner | 486 Albert Street, East Melbourne Vic 3002 |
| Secretary Wayne Kayler-Thomson Chief Executive Officer | 486 Albert Street, East Melbourne Vic 3002 |

This is the Attachment marked "A" referred to in the Declaration of VECCI

made on the 21st day of February Two Thousand and Eleven.