



Asia Pacific Network Information Centre
APNIC Pty Ltd
ABN: 42 081 528 010

35 Boundary Street
PO Box 3646
South Brisbane
QLD 4101 AUSTRALIA

URL www.apnic.net
Enquiries helpdesk@apnic.net
Accounts billing@apnic.net

Phone +61 7 3858 3100
Fax + 61 7 3858 3199

Date: 07 Sep 2026

STATEMENT REGARDING THE FINANCIAL STATUS OF APNIC EC LIMITED FOR THE FINANCIAL YEAR ENDING 30 JUNE 2026

The Board of APNIC EC Limited (the **Company**) notes that whilst the Company is not required to prepare financial statements, it is in the interests of transparency and good governance for the community to be aware of the financial status of the Company and its responsibilities as the trustee of the sole share in APNIC Pty Ltd.

The Board of the Company has confirmed that:

- (a) the Company is not required to prepare financial reports for the financial year ending 30 June 2026 under section 292(3) of the *Corporations Act 2001* (Australia);
- (b) the Company has not conducted any trading activities during the financial year ending 30 June 2026;
- (c) APNIC Pty Ltd has met all indemnity obligations incurred during the financial year ending 30 June 2026 in accordance with clause 7.3 of the *Deed of Retirement and Appointment of Trustee*; and
- (d) there have been no changes to the share in APNIC Pty Ltd from the date of transfer to APNIC EC Limited to 30 June 2026.

Kenny Huang

Kenny Huang
On behalf of the Board of APNIC EC Limited