

**Human Rights and Equal Opportunity Commission
STATEMENT BY THE CHIEF EXECUTIVE AND CHIEF
FINANCE OFFICER**

In our opinion, the attached financial statements for the year ended 30 June 2004 are based on properly maintained financial records and give a true and fair view of the matters required by the Finance Minister's Orders made under the Financial Management and Accountability Act 1997.

Signed.....

J von Doussa, QC
Chief Executive Officer

August 2004

Signed.....

D Temby
Chief Finance Officer

August 2004