

Tempero Super

Individual Trustee Declarations

I make the following declarations:

- I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*.
- I am not an insolvent under administration.
- I have not been disqualified under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date:

1/10/05

Signed:



Torbjorn Holmstrom

Trustee

Tempero Super

Individual Trustee's Declarations

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Date:

1/10/2005

Signed:



Elisabeth Holmstrom

Trustee