


**The Phelan Family Superannuation Fund**  
**Trustee Declaration Of Non-Disqualification**

I, Edward Francis Phelan, declare:

(a) that 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;

(b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and

(c) I am not an insolvent under administration.

  
Date: x 4/2/09.