

The Phelan Family Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Lucy Jane 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.

✕ Lucy Phelan
Date: ✕ 4/3/09