

**CONSENT OF TRUSTEE**  
Pursuant to Section 118 of the  
Superannuation Industry (Supervision) Act 1993

For and on behalf of the Company

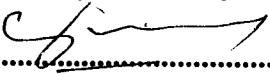
**IT IS HEREBY DECLARED** that the company is not disqualified from acting as the Trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.


**AND THE COMPANY HEREBY CONSENT** to act as Trustee of the Fund.

**AND AGREES** to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and all regulatory requirements.

**AND UNDERTAKES** to notify the appropriate Regulatory Authority in writing if the company or any director becomes a disqualified person and thereby disqualified from continuing to act as a Trustee.

**DATED** 20th Day of August 2002

  
.....  
Signed for and on behalf of the Company

  
.....  
Signed for and on behalf of the Company

\* **Note re: disqualification:**

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a Trustee:

- Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
- Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cwlth) or a similar foreign law.
- Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.

A corporation may be disqualified if

- a responsible officer person (a director, secretary or executive officer) is a disqualified person or
- there is an application to wind up the company or
- a receiver or provisional liquidator has been appointed.