

Consent to Appointment of Trustee

I, Alison Marjorie Petherick, of 7 Inspiration Court, Bundaberg consent to my continuing appointment as a trustee of IS & AM Petherick Superannuation Fund and agree that I will provide no less than 30 days notice if any intention I have to resign my appointment.

I further state that:-

1. I am aware that I am disqualified from acting or continuing to act as a trustee of a superannuation entity if:-

(a) At any time:-

(i) I am or have been convicted of an offence against or arising out of a law or the Commonwealth, a State, a Territory or a foreign country in respect of dishonest conduct at any time; or

(ii) A civil penalty order is made in relation to me under the Superannuation Industry (Supervision) Act 1993; or

(b) I am a person who is insolvent or under administration.

2. None of the qualifying conditions set out above apply to me and I am able to act as trustee of a superannuation entity.

I UNDERTAKE that if I become subject to any of the qualifying conditions set out above I will immediately cease to act as trustee of a superannuation entity and notify the Commissioner in writing.



Alison Marjorie Petherick

Dated this 18th day of February, 2012

NOTICE OF CONSENT TO ACT AS TRUSTEE
FOR IS & AM Petherick Superannuation Fund

I confirm and understand the strict eligibility requirements for individuals who act as Trustee(s) of superannuation entities under the Superannuation Industry (Supervision) Legislation ("SIS") and in regard I am not a "disqualified person" under SIS as:

- ◆ I have not at any time been convicted of an offence in respect of dishonest conduct;
- ◆ I have not at any time been the subject of a civil penalty order under SIS;
- ◆ I am not an undischarged bankrupt;
- ◆ My property is not subject to control in a bankruptcy context by any person;
- ◆ During the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under any law.

I will immediately notify my fellow Trustee(s) if at any time during which I am a responsible officer of that body any of the above statements cease to apply to me.


Alison Marjorie Petherick

Dated 12th July 2010

Consent to Appointment of Trustee

I, Ian Stanley Petherick, of 7 Inspiration Court, Bundaberg consent to my continuing appointment as a trustee of IS & AM Petherick Superannuation Fund and agree that I will provide no less than 30 days notice if any intention I have to resign my appointment.

I further state that:-

1. I am aware that I am disqualified from acting or continuing to act as a trustee of a superannuation entity if:-

(a) At any time:-

(i) I am or have been convicted of an offence against or arising out of a law or the Commonwealth, a State, a Territory or a foreign country in respect of dishonest conduct at any time; or

(ii) A civil penalty order is made in relation to me under the Superannuation Industry (Supervision) Act 1993; or

(b) I am a person who is insolvent or under administration.

2. None of the qualifying conditions set out above apply to me and I am able to act as trustee of a superannuation entity.

I UNDERTAKE that if I become subject to any of the qualifying conditions set out above I will immediately cease to act as trustee of a superannuation entity and notify the Commissioner in writing.

Ian A Petherick

.....
Ian Stanley Petherick

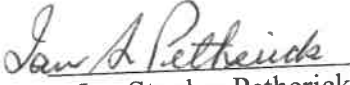
Dated this *18th* day of *February* 2012

NOTICE OF CONSENT TO ACT AS TRUSTEE
FOR IS & AM Petherick Superannuation Fund

I confirm and understand the strict eligibility requirements for individuals who act as Trustee(s) of superannuation entities under the Superannuation Industry (Supervision) Legislation ("SIS") and in regard I am not a "disqualified person" under SIS as:

- ◆ I have not at any time been convicted of an offence in respect of dishonest conduct;
- ◆ I have not at any time been the subject of a civil penalty order under SIS;
- ◆ I am not an undischarged bankrupt;
- ◆ My property is not subject to control in a bankruptcy context by any person;
- ◆ During the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under any law.

I will immediately notify my fellow Trustee(s) if at any time during which I am a responsible officer of that body any of the above statements cease to apply to me.


Ian Stanley Petherick

Dated 12th July 2010