

**STATUTORY DECLARATION**

**Name of Fund: THE MURTAS SUPERANNUATION FUND ("the Fund")**

I, GIUSEPPE MURTAS do solemnly and sincerely declare that:

1. I am a Trustee or director of the corporate Trustee of the Fund;
2. The sole purpose of the deed is the amendment of provisions of the fund deed;
3. The transaction is not part of an arrangement involving a change in the rights or interest of a beneficiary of the Fund or terminating the Fund;
4. There is no fund acquisition and therefore this is not part of an arrangement to avoid the imposition of duty;
5. Transfer duty has been paid on all trust acquisitions for the Fund before the amendment;
6. Notwithstanding anything to the contrary contained in the deed of amendment, it is not intended to:
  - (a) alter the objects of the Fund;
  - (b) reduce the benefits and entitlements payable to Members of the Fund;
  - (c) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
  - (d) offend the provisions of the Superannuation Industry (Supervision) Act 1993 and its corresponding Regulations as they exist, from time to time, or any reenactments or replacements of the Act and Regulations made after the Deed Date.
7. The Fund is or will be a complying superannuation fund within 1 year after the date of the amendment.

**JURISDICTIONAL ATTESTATION**

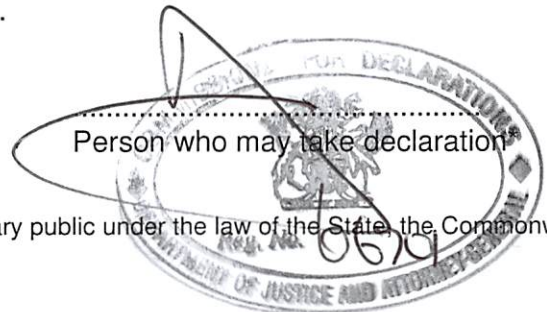
**QLD** And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths Act of 1867.

Signature of person(s) making declaration

*Giuseppe Murtas*  
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Taken and declared before me at *BRISBANE* .....

This *4* day of *March* Year *2011* .....



\*Declaration can be taken by:

- (a) a justice of the peace, commissioner for declarations or notary public under the law of the State, the Commonwealth or another state; or
- (b) a lawyer; or
- (c) another person authorized to administer an oath, under the law of the State, the Commonwealth or another state.