

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act (SIS)

I, Melissa Gay Brake of 119 Kingsley Terrace, Manly in the State of Queensland.

HEREBY DECLARE that I am not a *disqualified person, as defined by Section 120 of SIS, and am therefore not disqualified from acting as a Trustee of a superannuation fund under SIS.

HEREBY DECLARE that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

AND HEREBY CONSENT to act as Trustee of D & M Brake Superannuation Fund constituted on 23 June 1997.

AND I AGREE to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

I UNDERTAKE to notify any other Trustee of the Fund and the Insurance and Superannuation Commission in writing if I am for any reason disqualified from continuing to act as a Trustee.

Dated:

23 JUNE 1997

Signed:



*** Note re: Disqualified Person (SIS Section 120)**

The following are defined by SIS to be disqualified persons:

- 1 Persons who have at any time been convicted of an offence in respect of dishonest conduct;
- 2 a civil penalty order was made in relation to the person; or
- 3 the person is an insolvent under administration.

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act (SIS)

I, David Brake of 119 Kingsley Terrace, Manly in the State of Queensland.

HEREBY DECLARE that I am not a *disqualified person, as defined by Section 120 of SIS, and am therefore not disqualified from acting as a Trustee of a superannuation fund under SIS.

HEREBY DECLARE that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

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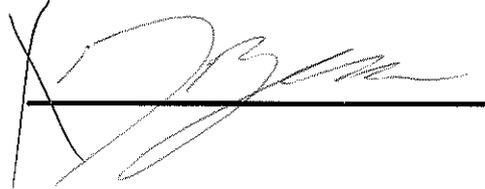
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