Notice of consent to act as Trustee

had a civil penalty order made against me

I am not currently an insolvent under administration.

Name

| 1. Fund | |
|--------------------------|---|
| Name | LK & SM Medson Superannuation Fund |
| 2. Trustee | |
| Trustee Name(s) | Leonard Keith Medson |
| 3. Declaration | |
| I hereby consent to act | as a Trustee of the abovenamed Fund. |
| I confirm that I have no | t at any time: |
| | an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, a respect of dishonest conduct; or |

Notice of consent to act as Trustee

| 1. Fund | |
|-----------------|------------------------------------|
| Name | LK & SM Medson Superannuation Fund |
| 2. Trustee | |
| Trustee Name(s) | Susan Maree Medson |

3. Declaration

I hereby consent to act as a Trustee of the abovenamed Fund.

I confirm that I have not at any time:

- 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; or
- had a civil penalty order made against me

I am not currently an insolvent under administration.

Name

Dated 14 1 2013