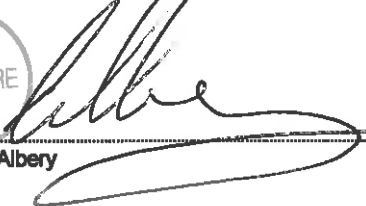


# ABERCROMBIE SUPER FUND

## CONSENT AND DISCLOSURE FORM (Pursuant to S118 of the Superannuation Industry (Supervision) Act 1993)

I, **Lloyd Albery**, being a Trustee, consent to being a Trustee of Abercrombie Super Fund, and DECLARE THAT:

1. I am not a disqualified person within the meaning of the Superannuation Industry (Supervision) Act 1993 ("the Act") in that I:
  - (a) Have not at any time:
    - (i) Been convicted of an offence in respect of dishonest conduct against or arising out of a law of the Commonwealth of Australia or a State or Territory of the Commonwealth of Australia or a foreign country;
    - (ii) Had a civil penalty order (within the meaning of the Act) made in relation to me; and
  - (b) Am, not an insolvent under administration (within the meaning of the Act).
2. I will notify all other Trustees of the Fund and APRA immediately in writing if I become aware that I have become a disqualified person within the meaning of the Act.
3. I am aware of my responsibilities under the Trust Deed having read and fully understood its contents and my responsibilities under the Act.
4. I agree to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements

SIGN HERE  
X   
Lloyd Albery

.....  
Date.