

## CONSENT OF TRUSTEE

### Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993

I, Colin Chesmond of 3 Canaipa Court, Victoria Point Qld 4165

**HEREBY DECLARE** that I am not \*disqualified from acting as a trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.

**AND HEREBY CONSENT** to act as Trustee of Chesmond Superannuation Fund constituted on the 22<sup>nd</sup> day of July, 2002.

**AND I AGREE** to execute the Trust Deeds and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

**I UNDERTAKE** to notify any other Trustee of the Fund and APRA/ATO in writing if I am for any reason disqualified from continuing to act as a trustee.

**DATED** the 22<sup>nd</sup> day of July 2002.



Colin Chesmond

### Note re : disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as trustee :

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such convictions may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.