

SA & LD GLARE SUPERANNUATION FUND

Individual Trustee Declarations

I make the following declarations:

- I have not 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.
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*.
- I am not an insolvent under administration.
- I have not been disqualified under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 23 February 2011

Signed: 
Stuart Allistair Glare
Trustee

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Date: 23 February 2011

Signed: 
Lois Davina Glare
Trustee

SA & LD GLARE SUPERANNUATION FUND

Consent to Appointment as Trustee

I consent to being appointed a trustee of the SA & LD GLARE SUPERANNUATION FUND.

Date: 23 February 2011

Signed: 
Stuart Allistair Glare

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Date: 23 February 2011

Signed: *L. Davina Glare*
Lois Davina Glare