

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

We, Robert Ashton & Gail Ashton

of PO Box 358, Sanctuary Cove, QLD, 4212

being directors of Ashton Family Pty Ltd

In its capacity as Trustee (the "Corporate Trustee") of Ashton Superannuation Fund

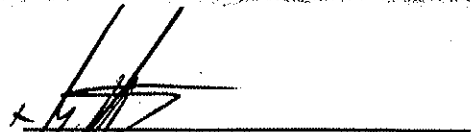
DO HEREBY DECLARE:

1. That I/we are not *disqualified from acting as director(s) of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993; and
2. That I/we consent to acting as director(s) of the Corporate Trustee;
3. That I/we will notify the Corporate Trustee and APRA / ATO immediately if I/we should become a disqualified person.

DATED the 3rd day of April 1995



Robert Albert Ashton
Member 1



Gail Elizabeth Ashton
Member 2

* **Note re: disqualification**

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction 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 a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.