

**SCHEDULE 9 – CONSENT TO ACT AS TRUSTEE**

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

I, Joanne Ashton

of 58 Buccaneer Way, Coomera Q 4209

**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 Director of the Corporate Trustee of Ashton Superannuation Fund constituted on the 3<sup>rd</sup> April 1995.

**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 we are for any reason disqualified from continuing to act as a trustee.

**DATED** the 23 day of February 2012

X  
  
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Joanne Ashton  
Director of Corporate Trustee

\* **Note re: disqualification:**

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