

TRUSTEE CONSENT/DECLARATION FORM

DMP Superannuation Fund

("the Fund")

I, David Prickett

HEREBY DECLARE THAT

- *1
- (a) I consent to act as trustee of the Fund
 - (b) I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
 - (c) I am not an insolvent under administration under the Bankruptcy Act 1966;
 - (d) I am not disqualified from acting as trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act;
 - (e) I have not at any time been prohibited from managing a corporation under State or Federal order; and
 - (f) I have not at any time been convicted of an offence relating to the management of a corporation under the Corporations Act or convicted of an offence involving serious fraud;
- *2
- (a) I consent to act as a director of **DMP Trading Pty Ltd ACN 124 491 112** ("the company") acting as trustee of the Fund
 - (b) the company consents to act as trustee of the Fund.
 - (c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the company being wound up.
- *3 As a director of the Company I understand the duties of a trustee of a self managed superannuation fund.

20/8/07

Date

David Prickett

Signature