

The D & M Gibson Superannuation Fund

Director of Trustee Declarations

I make the following declarations:

- I am aware, or have reasonable grounds to suspect that a disqualified person is, or is acting as, a responsible officer of the trustee. However, I believe that person is eligible (under subsection 126B(1) of the *Superannuation Industry (Supervision) Act 1993*) to apply to the Regulator for a declaration waiving his or her status as a disqualified person and that the person will make an application under subsection 126B(3) within the allowed period.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date: 20/10/14

Signed: H.A. Gibson
Helen Anna Gibson
Director of the Trustee