The D & M Gibson 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:

24.8.12

Signed:

Dean Allan Gibson

Trustee