

**Appointment as Director of Maione Co Pty Ltd - the Trustee  
of the D & M Maione Family Super Fund ('the Fund')**

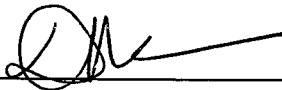
**I, Domenic Maione of 16 Shelton Drive Athelstone SA 5076**

**HEREBY DECLARE THAT**

1. I consent to act as a director of **Maione Co Pty Ltd [ACN: 087 297 327] of 15 Gorge Road Paradise 5075 SA** ('the trustee') as trustee for the Fund;
2. I agree to be bound by the constitution of the company, the Fund's trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993* ('SIS Act'), the *Income Tax Assessment Act 1997*, the *Family Law Act 1975* (Part VIII B), the *Social Security Act 1991*, the relevant *State Trustee Act*, any successor acts and all regulations made for the purposes of the foregoing acts to ensure that:
  - a. The Fund elects to be a regulated superannuation fund under the SIS Act;
  - b. The Fund is continuously maintained as a self managed superannuation fund; and
  - c. The Fund remains a continuously complying superannuation fund.
3. I am not a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the *SIS Act*. A disqualified person includes:
  - a. A person found guilty of a dishonest conduct offence in Australia or elsewhere;
  - b. A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
  - c. A person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to Section 120A of the *SIS Act*.
4. I am not a person:
  - a. prohibited from managing a corporation under a State or Federal order; or
  - b. convicted of an offence relating to the management of a corporation under the *Corporations Act 2001* or convicted of an offence involving serious fraud;

The appointment is to last only so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardises the Fund's complying status, I hereby agree to resign with effect immediately upon becoming advised by the trustee that my continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

Signed



Date \_\_\_\_\_

**Domenic Maione**