

The Weisz Superannuation Fund

Director of Trustee Declarations

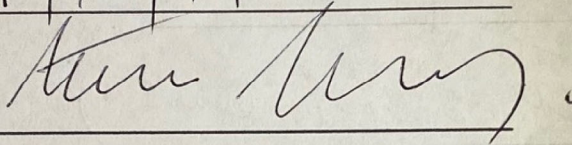
I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.
- 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:

29/10/14

Signed:



Fleur Weisz

Director of the Trustee

The Weisz Superannuation Fund

Director of Trustee Declarations

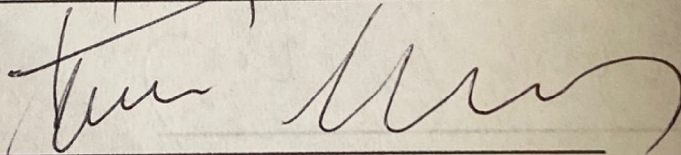
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29/10/14

Signed:



Peter Weisz

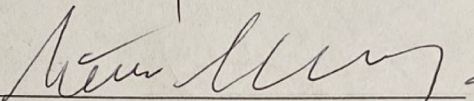
Director of the Trustee

The Weisz Superannuation Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the The Weisz Superannuation Fund.

Date: 29 - 10 / 14

Signed: 
Fleur Weisz

The Weisz Superannuation Fund

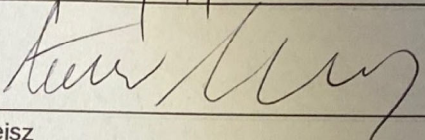
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Peter Weisz