

Consent to Appointment of Trustee

I, Colin John Fritz, of 10 Eaves Court, Bundaberg, consent to my continuing appointment as a trustee of The C.J Fritz Family Superannuation Fund and agree that I will provide no less than 30 days notice if any intention I have to resign my appointment.

I further state that:-

1. I am aware that I am disqualified from acting or continuing to act as a trustee of a superannuation entity if:-

(a) At any time:-

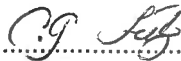
(i) I am or have been convicted of an offence against or arising out of a law or the Commonwealth, a State, a Territory or a foreign country in respect of dishonest conduct at any time; or

(ii) A civil penalty order is made in relation to me under the Superannuation Industry (Supervision) Act 1993; or

(b) I am a person who is insolvent or under administration.

2. None of the qualifying conditions set out above apply to me and I am able to act as trustee of a superannuation entity.

I UNDERTAKE that if I become subject to any of the qualifying conditions set out above I will immediately cease to act as trustee of a superannuation entity and notify the Commissioner in writing.



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Colin John Fritz

Dated thisday of2011

Consent to Appointment of Trustee

I, Rosemary Faye Fritz, of 10 Eaves Court, Bundaberg, consent to my continuing appointment as a trustee of The C.J Fritz Family Superannuation Fund and agree that I will provide no less than 30 days notice if any intention I have to resign my appointment.

I further state that:-

1. I am aware that I am disqualified from acting or continuing to act as a trustee of a superannuation entity if:-
 - (a) At any time:-
 - (i) I am or have been convicted of an offence against or arising out of a law or the Commonwealth, a State, a Territory or a foreign country in respect of dishonest conduct at any time; or
 - (ii) A civil penalty order is made in relation to me under the Superannuation Industry (Supervision) Act 1993; or
 - (b) I am a person who is insolvent or under administration.
2. None of the qualifying conditions set out above apply to me and I am able to act as trustee of a superannuation entity.

I UNDERTAKE that if I become subject to any of the qualifying conditions set out above I will immediately cease to act as trustee of a superannuation entity and notify the Commissioner in writing.



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Rosemary Faye Fritz

Dated thisday of2011