

CONSENT TO ACT AS DIRECTOR OF CORPORATE TRUSTEE

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993

I/We, Rosalinde Pethybridge and Robin Pethybridge
of Unit 11/15 Sherbrook Road, Hornsby, NSW 2077
being director(s) of Energy-Care Australia Pty Ltd
in its capacity as Trustee (the "Corporate Trustee") of
The Murray Superannuation Fund

DO HEREBY DECLARE:

1. That I/we are not *disqualified from acting as director(s) of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993; and
2. That I/we consent to acting as director(s) of the Corporate Trustee;
3. That I/we will notify the Corporate Trustee and APRA / ATO immediately if I/we should become a disqualified person.

DATED the 20th day of March 20 12

Rosalinde Pethybridge

<Name>
Director

Rosalinde Pethybridge

<Name>
Director

Robin Pethybridge

<Name>
Director

Robin Pethybridge

<Name>
Director

*** Note re: disqualification**

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.