

Consent to Act as Trustee

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I, John Joseph Butler as Director of HURSY PTY. LTD. (ACN 006 527 920) hereby consent to act as Trustee of the superannuation fund known as the Butler Superannuation fund.

and declare:

1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I have never been found guilty of or 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.
3. A civil penalty order has never been made in relation to me.
4. I am not an Insolvent under administration.
5. The Regulator has not disqualified me under the Superannuation Industry (Supervision) Act.
6. I have not, in the preceding 3 years, from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

Dated: 01/02/2000

Signed: \_\_\_\_\_

*John J. Butler*

Consent to Act as Trustee

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I, Margaret Elizabeth Butler as Director of HURSY PTY. LTD.  
(ACN 006 527 920) hereby consent to act as Trustee of the  
superannuation fund known as the Butler Superannuation fund.

and declare:

1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I have never been found guilty of or 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.
3. A civil penalty order has never been made in relation to me.
4. I am not an Insolvent under administration.
5. The Regulator has not disqualified me under the Superannuation Industry (Supervision) Act.
6. I have not, in the preceding 3 years, from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

Dated: 01/02/2000

Signed: \_\_\_\_\_

