

Consent to Act as Trustee

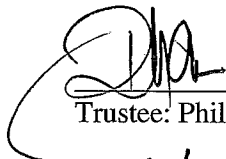
PJCA Super Fund ('the Fund')

I, Philip John Gardner, make the following declarations:

- I consent to act as trustee of the Fund.
- I agree to be bound by 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 purpose of the foregoing acts to ensure that:
 - The Fund elects to be a regulated superannuation fund under the *SIS Act*.
 - The Fund is continuously maintained as a self-managed superannuation fund and
 - The Fund remains a continuously complying superannuation fund.
- I have not been 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.
- 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 person found guilty of a dishonest conduct offence in Australia or elsewhere;
 - A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
 - 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*.

As the original Consent to Act as Trustee is unavailable, this is to confirm that Philip John Gardner has been a Trustee of the Fund since 6 December 1999

Signed:



Trustee: Philip John Gardner

Date:

6/12/99

Consent to Act as Trustee

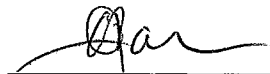
PJCA Super Fund ('the Fund')

I, Carol Anne Gardner, make the following declarations:

- I consent to act as trustee of the Fund.
- I agree to be bound by 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 purpose of the foregoing acts to ensure that:
 - The Fund elects to be a regulated superannuation fund under the *SIS Act*.
 - The Fund is continuously maintained as a self-managed superannuation fund and
 - The Fund remains a continuously complying superannuation fund.
- I have not been 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.
- 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 person found guilty of a dishonest conduct offence in Australia or elsewhere;
 - A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
 - 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*.

As the original Consent to Act as Trustee is unavailable, this is to confirm that Carol Anne Gardner has been a Trustee of the Fund since 6 December 1999

Signed:


Trustee: Carol Anne Gardner

Date:

6/12/99