

DECLARATION AND CONSENT TO ACT

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

I, Michelle Denise Kenway of 39 Counihan Street, Ormiston in the State of Queensland

HEREBY DECLARE that I am not a *disqualified person, as defined by Section 120 of SIS, and am therefore not disqualified from acting as a Trustee of a superannuation fund under SIS.

HEREBY DECLARE that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

AND HEREBY CONSENT to act as Trustee of Kenway Superannuation Fund constituted on the 20 day of February 2004.

AND I AGREE to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

I UNDERTAKE to notify any other Trustee of the Fund and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a Trustee.

Dated:

20 February 2004

Signed:

M. Kenway

*** Note re: Disqualified Person** (SIS Section 120)

The following are defined by SIS to be disqualified persons:

- 1 Persons who have at any time been convicted of an offence in respect of dishonest conduct;
- 2 a civil penalty order was made in relation to the person; or
- 3 the person is an insolvent under administration.