


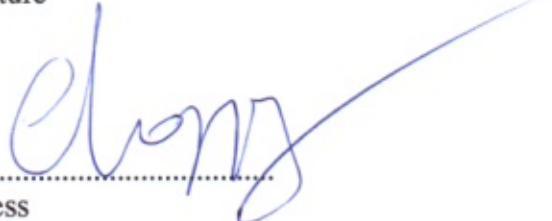
STATEMENT BY TRUSTEE
WATERS SUPERANNUATION FUND
("the Fund")


I, **Bryan Maurice Waters** hereby consent to acting as a trustee of the Fund.

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt, none of my property is subject to control under the Bankruptcy Act, and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.


.....
Signature


.....
Witness


.....
Date



STATEMENT BY TRUSTEE
WATERS SUPERANNUATION FUND
("the Fund")

I, **Rosemary Valerie Waters** hereby consent to acting as a trustee of the Fund.

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt, none of my property is subject to control under the Bankruptcy Act, and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.

R. WATERS
.....
Signature

[Signature]
.....
Witness

15-3-06
.....
Date

