

# CONSENT TO ACT AS TRUSTEE/DIRECTOR

## THE REDGUM SUPERANNUATION FUND

**FULL NAME:** EVAN JO BRADSHAW

**RESIDENTIAL  
ADDRESS:** LOT 14 DANDARAGON ROAD  
DANDARAGON WA 6507

I hereby acknowledge that I have been nominated to act as a trustee/director of the superannuation fund and confirm as follows:

- I hereby accept the nomination.
- I have not been convicted of an offence in respect of dishonest conduct in Australia or overseas at any time during my life.
- I have not been the subject of any civil penalty order under the Superannuation Industry (Supervision) Act 1993.
- I have never been prohibited from managing a corporation by an order of the Federal Court, a Supreme Court of any State Territory or the Australian Securities Commission.
- I have never been convicted of an offence relating to the management of a corporation under Corporation Law or an offence involving serious fraud.
- I am not currently, and do not have the status either currently or at any time in the last 28 days, of an undischarged bankrupt under the Bankruptcy Act 1966, or the law of an external territory or foreign country. I further acknowledge that:
- I must not act as trustee/director of the superannuation fund named above if I am unable to declare all of the above statements.
- I must immediately notify the regulating body if at any time any of the above statements cease to apply to me.

**DATED:** 04/07/2012

**SIGNED:** \_\_\_\_\_

EVAN JO BRADSHAW

# CONSENT TO ACT AS TRUSTEE/DIRECTOR

## THE REDGUM SUPERANNUATION FUND

**FULL NAME:** GAYLENE ELIZABETH BRADSHAW

**RESIDENTIAL ADDRESS:** LOT 14 DANDARAGON ROAD  
DANDARAGON WA 6507

I hereby acknowledge that I have been nominated to act as a trustee/director of the superannuation fund and confirm as follows:

- I hereby accept the nomination.
- I have not been convicted of an offence in respect of dishonest conduct in Australia or overseas at any time during my life.
- I have not been the subject of any civil penalty order under the Superannuation Industry (Supervision) Act 1993.
- I have never been prohibited from managing a corporation by an order of the Federal Court, a Supreme Court of any State Territory or the Australian Securities Commission.
- I have never been convicted of an offence relating to the management of a corporation under Corporation Law or an offence involving serious fraud.
- I am not currently, and do not have the status either currently or at any time in the last 28 days, of an undischarged bankrupt under the Bankruptcy Act 1966, or the law of an external territory or foreign country. I further acknowledge that:
- I must not act as trustee/director of the superannuation fund named above if I am unable to declare all of the above statements.
- I must immediately notify the regulating body if at any time any of the above statements cease to apply to me.

**DATED:** 04/07/2012

**SIGNED:** \_\_\_\_\_

GAYLENE ELIZABETH BRADSHAW