

CONSENT TO ACT AS TRUSTEE

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993

I/We, Geraldine Barron & Robert Barron

Of 36 Rembrandt Drive Middle Cove NSW 2068

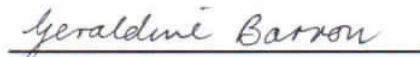
HEREBY DECLARE that I/we are not *disqualified from acting as trustee(s) of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.

AND HEREBY CONSENT to act as Trustee(s) of Geraldine Barron Superannuation Fund constituted on the 7th day of April 2007 .

AND I/WE AGREE to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

I/WE UNDERTAKE to notify any other Trustee of the Fund and APRA / ATO in writing if we are for any reason disqualified from continuing to act as a trustee.

DATED the 7th day of April 2007


Geraldine Barron
Trustee


Robert Barron
Trustee

* **Note re: disqualification:**

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.