

DECLARATION BY DIRECTOR OF TRUSTEE
UNDER SECTION 118 OF THE
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993 [SIS]

I, **PHILLIP KROEHN** of Dunstan Road Waikerie in the State of South Australia

HEREBY DECLARE that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a director of the trustee of a superannuation fund under SIS.

HEREBY CONSENT to act as a director of the corporate trustee of "**THE PC KROEHN SELF MANAGED SUPERANNUATION FUND**" [Fund].

HEREBY DECLARE that I am aware of my responsibilities under the deed governing the Fund [Fund Deed], having read and fully understood its contents, as well as my responsibilities under SIS.

HEREBY AGREE to administer the Fund in accordance with the terms and conditions set out in the Fund Deed and other legislative requirements.

HEREBY 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 director of the corporate trustee of the Fund.

DATED the 6th day of May 2015


The following are defined by SIS as being disqualified persons:

1. a person who has at any time been convicted of an offence in respect of dishonest conduct;
2. a person against whom a civil penalty order has been made;
3. a person who is an insolvent under administration.

A corporate trustee is a disqualified person where:

1. a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body;
4. the body has begun to be wound up;
3. Section 120(2A) applies (a director of a Corporate trustee must not be a disqualified person as described above).

DECLARATION BY DIRECTOR OF TRUSTEE
UNDER SECTION 118 OF THE
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993 [SIS]

I, **CINDY EMMA KROEHN** of Dunstan Road Waikerie in the State of South Australia

HEREBY DECLARE that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a director of the trustee of a superannuation fund under SIS.

HEREBY CONSENT to act as a director of the corporate trustee of "THE PC KROEHN SELF MANAGED SUPERANNUATION FUND" [Fund].

HEREBY DECLARE that I am aware of my responsibilities under the deed governing the Fund [Fund Deed], having read and fully understood its contents, as well as my responsibilities under SIS.

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