

**NOTICE OF CONSENT TO ACT AS  
TRUSTEE**

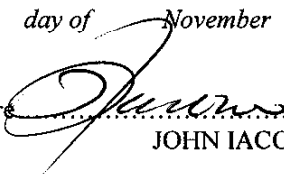
1. JOHN IACONO

hereby consent to act as a Trustee of the J & R Superannuation Fund.

- (a) I confirm that I have not at any time
  - (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
  - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

*Dated this 24th day of November 2015.*

Signature .....



JOHN IACONO

**NOTICE OF CONSENT TO ACT AS  
TRUSTEE**

2. ROSE IACONO

hereby consent to act as a Trustee of the J & R Superannuation Fund.

(c) I confirm that I have not at any time

(i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign country, being an offence in respect of dishonest conduct; or

(iii) had a civil penalty order made against me.

(d) I am not currently an insolvent under administration.

*Dated this 24th day of November 2015.*

Signature.....



ROSE IACONO