ARCOLS

Archer Family Super Fund Trustee Declaration Of Non-Disqualification

- I, Philip David Archer, declare:
- (a) that I have not 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;
- (b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- (c) I am not an insolvent under administration.

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x Date: 9 October 2011

Consent To Appointment As Trustee

I, Philip David Archer, consent to being appointed as a trustee of Archer Family Super Fund.

× Date: 9 October 2011

Trustee Declaration Of Non-Disqualification

- I, Priscilla Ruth Archer, declare:
- (a) that I have not 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;
- (b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- (c) I am not an insolvent under administration.

^X Date: 9/10/11

Consent To Appointment As Trustee

I, Priscilla Ruth Archer, consent to being appointed as a trustee of Archer Family Super Fund.

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 \times Date: 9/10/11

Trustee Declaration Of Non-Disqualification

- I, Katherine Alice Archer, declare:
- (a) that I have not 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;
- (b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- (c) I am not an insolvent under administration.

BOY CONTRACTOR

Consent To Appointment As Trustee

I, Katherine Alice Archer, consent to being appointed as a trustee of Archer Family Super Fund.

✓ Date: (0 (0) (1)

Trustee Declaration Of Non-Disqualification

- I, Naomi Rachel Archer, declare:
- (a) that I have not 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;
- (b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- (c) I am not an insolvent under administration.

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Date: 10/10111

Consent To Appointment As Trustee

I, Naomi Rachel Archer, consent to being appointed as a trustee of Archer Family Super Fund.

* Date: 10/10/11