

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR
EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

The RJ & KV Parker Superannuation Fund ("the Fund")

I, Russell John Parker as Director of RJ & KV Parker Super Pty Ltd, of 27 Blackwood Park Blvd, Craighburn Farm SA 5051, hereby consent to acting as a trustee of the Fund.

ELIGIBLE TRUSTEE

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding three (3) years from the date of this statement entered into a deed of assignment or arrangement or a composition with my creditors under *Part X* of the *Bankruptcy Act*. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

SELF MANAGED FUND REQUIREMENTS – (IMPORTANT)

** Delete the incorrect statements in the italics below. Where "OR" is used you must satisfy any one of the statements under the relevant heading. Where "AND" follows a group of statements you must in addition satisfy the additional requirements.*

Natural Person Trustee:-

1. ~~More Than One Member~~

~~I and my fellow trustees are members of the fund; OR~~

~~Where a member of the fund is under a legal disability because of age and does not have a legal personal representative, I am the parent or guardian in place of that member or my co-trustee is a parent or guardian of the member suffering from the said legal disability.~~

~~———— AND~~

~~No member of the fund is an employee of me; OR~~

~~Where a member of the fund is an employee of mine, we are relatives.~~

2. ~~Single Member Fund~~

~~I am a natural person over the age of eighteen and am not an employer of the other trustee; OR~~

~~I am a natural person over the age of eighteen and am an employer of the other trustee, and I am also an immediate relative of that trustee.~~

Corporate Trustee:-

3. ~~More Than One Member~~

~~I am a director of the corporate trustee and am also a member of the fund; AND~~

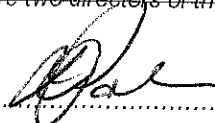
~~There are no directors of the corporate trustee who are not members of the fund.~~

4. ~~Single Member Fund~~

~~I am the sole director of the body corporate; OR~~

~~There are two directors of the body corporate and the member and the other directors are relatives; OR~~

~~There are two directors of the body corporate and the member is not an employee of the other director.~~

 Date: 12/07/2014

Signed by: Russell John Parker

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR
EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

The RJ & KV Parker Superannuation Fund ("the Fund")

I, Kerralyn Vicki Parker as Director of RJ & KV Parker Super Pty Ltd, of 27 Blackwood Park Blvd, Craighburn Farm SA 5051, hereby consent to acting as a trustee of the Fund.

ELIGIBLE TRUSTEE

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding three (3) years from the date of this statement entered into a deed of assignment or arrangement or a composition with my creditors under *Part X* of the *Bankruptcy Act*. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

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Natural Person Trustee:-

1. ~~More Than One Member~~

~~I and my fellow trustees are members of the fund; OR~~

~~Where a member of the fund is under a legal disability because of age and does not have a legal personal representative, I am the parent or guardian in place of that member or my co-trustee is a parent or guardian of the member suffering from the said legal disability.~~

~~_____ AND~~

~~No member of the fund is an employee of me; OR~~

~~Where a member of the fund is an employee of mine, we are relatives.~~

2. ~~Single Member Fund~~

~~I am a natural person over the age of eighteen and am not an employer of the other trustee; OR~~

~~I am a natural person over the age of eighteen and am an employer of the other trustee, and I am also an immediate relative of that trustee.~~

Corporate Trustee:-

3. ~~More Than One Member~~

~~I am a director of the corporate trustee and am also a member of the fund; AND~~

~~There are no directors of the corporate trustee who are not members of the fund.~~

4. ~~Single Member Fund~~

~~I am the sole director of the body corporate; OR~~

~~There are two directors of the body corporate and the member and the other directors are relatives; OR~~

~~There are two directors of the body corporate and the member is not an employee of the other director.~~



Date: 12/07/2014

Signed by: Kerralyn Vicki Parker