

**STATEMENT BY DIRECTOR,  
COMPANY SECRETARY OR EXECUTIVE OFFICE OF A CORPORATE TRUSTEE  
OF  
LONGDEN SUPERANNUATION FUND  
(the Fund)**

1. In accordance with section 118 of the Superannuation Industry (Supervision) Act 1993 (Cth) (**SIS**), I AARON LONGDEN of 10 ANDREW CLARKE ROAD, WHITESIDE, QLD 4503 hereby consent to act as director/secretary of the trustee company of LONGDEN SUPERANNUATION FUND (EMPERICA PTY LTD ACN 603 809 267)
2. In accordance with section 121 of SIS, I declare that I am not a disqualified person in that:
  - I have never been convicted of an offence of dishonesty in Australia or any other country
  - No civil penalty order under SIS exists or has been made in respect of me
  - I am not an insolvent under administration under the Bankruptcy Act 1966 (Cth) or the law of a foreign country
  - I have not at any time been convicted of an offence relating to the management of a corporation under the Corporations Law or convicted of an offence involving serious fraud
  - Where the trustee is a company, a receiver, official manager or provisional liquidator has not been appointed to the company, nor is the company being wound up

Date: 21/01/2015

Signature:



**AARON LONGDEN**