For the	e purpos	es of the Superannuation Industry (Supervision	on) Act 1993 ("SISA"), I,
		Michael Ross	, declare and certify that:
		(Trustee)	
1.	I am not a disqualified person as set out in SISA as:		
	(a)	I have not at any time:	
		been convicted of any offence relating to dis Territory or any country; or	honest conduct under any law of any State,
		had a civil penalty order under SISA made a	against me;
	(b)	I am not an undischarged bankrupt under ar	ny law of any State, Territory or any country;
	(c)	my property is not subject to control in a bank of any State, Territory or country; or	kruptcy context by any person under any law
	(d)	during the last 3 years I have not enter- composition with my creditors under the law	ed into any assignment, arrangement or of any State, Territory or any country;
2.		am not aware that any of my fellow Trustees is a disqualified person having regard to the criteria set out in paragraph 1 above;	
3.		d I become a disqualified person as set on issioner of Taxation in writing; and,	ut in SISA I shall immediately notify the
4.	I cons	ent to my appointment as Trustee of the Expo	nential Nominees Superannuation Fund.
Dated:		1 / / 1	
	00		
	/ Wh	i Muel /	
		(Signature)	
	Name of the Control o		
		(Witness)	
	Mici	(LOS)	
		Name (Please Print)	

For the	purpos	es of the <i>Superannuation Industry (Super</i>	vision) Act 1993 ("SISA"), I,
		Jason Ross	, declare and certify that:
		(Trustee)	
1.	l am n	ot a disqualified person as set out in SISA	as:
	(a)	I have not at any time:	
		been convicted of any offence relating to Territory or any country; or	dishonest conduct under any law of any State,
		had a civil penalty order under SISA ma	de against me;
	(b)	I am not an undischarged bankrupt unde	r any law of any State, Territory or any country;
	(c)	my property is not subject to control in a to of any State, Territory or country; or	pankruptcy context by any person under any law
	(d)		ntered into any assignment, arrangement or law of any State, Territory or any country;
2.	I am not aware that any of my fellow Trustees is a disqualified person having regard to the criteria set out in paragraph 1 above;		
3.		I I become a disqualified person as se issioner in writing; and,	t out in SISA I shall immediately notify the
4.	l conse	ent to my appointment as Trustee of the E	xponential Nominees Superannuation Fund.
Dated:	b.		
	Tor	In The	
		(Signature)	
	⊕ macions	7. Le.	
		(Witness)	
		ASON NOSS	
	N	lame (Please Print)	

For the	purpos	es of the <i>Superannuation Industry (Super</i>	vision) Act 1993 ("SISA"), I,	
		Ann Ross (Trustee)	, declare and certify that:	
1.	l am no	ot a disqualified person as set out in SISA	as:	
	(a)	I have not at any time:		
		been convicted of any offence relating to Territory or any country; or	dishonest conduct under any law of any State,	
		had a civil penalty order under SISA mad	le against me;	
	(b)	I am not an undischarged bankrupt unde	any law of any State, Territory or any country;	
	(c)	my property is not subject to control in a b of any State, Territory or country; or	ankruptcy context by any person under any law	
	(d)	during the last 3 years I have not en composition with my creditors under the	tered into any assignment, arrangement or aw of any State, Territory or any country;	
2.	I am not aware that any of my fellow Trustees is a disqualified person having regard to the criteria set out in paragraph 1 above;			
3.	Should Commi	hould I become a disqualified person as set out in SISA I shall immediately notify the ommissioner in writing; and,		
4.	l conse	nt to my appointment as Trustee of the Ex	ponential Nominees Superannuation Fund.	
Dated:		1 1		
	k	(Signature)		
		(Signature)		
		(Signature) (Witness)		
		(Witness)		
		A アル (1 でい) ame (Please Print)		
	N	ame (Please Print)		

		ses of the Superannuation Industry (Supervision) Act 1993 ("SISA"), I,
	ANNABL	ELLE ROSS , declare and certify that:
		(Trustee)
1.	l am r	not a disqualified person as set out in SISA as:
	(a)	I have not at any time:
		been convicted of any offence relating to dishonest conduct under any law of any State Territory or any country; or
		had a civil penalty order under SISA made against me;
	(b)	I am not an undischarged bankrupt under any law of any State, Territory or any country
	(c)	my property is not subject to control in a bankruptcy context by any person under any law of any State, Territory or country; or
	(d)	during the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under the law of any State, Territory or any country;
2.		ot aware that any of my fellow Trustees is a disqualified person having regard to the criteriant in paragraph 1 above;
3.	Shoul Comn	d I become a disqualified person as set out in SISA I shall immediately notify the nissioner in writing; and,
4.	I cons	ent to my appointment as Trustee of the Exponential Nominees Superannuation Fund.
Dated:		
Datou.		
	<u> (</u> 19	(Signature)
V		(Signature)
J	(lu	Dans
- Andrews		(Witness)
SH	ELDON	DAVID SASSOCIU

Name (Please Print)