

Exponential Nominees Superannuation Fund

Trustee Compliance Declaration – Notice of Regulation

The Trustees wish to advise, to whom it may concern, that a notice of election to become a Regulated Superannuation Fund as contained in the Application to Register for Superannuation Entities and as defined and pursuant to Section 19(4) of the Superannuation Industry (Supervision) Act, 1993 ("the Act"), has been lodged with the Australian Taxation Office.

The Trustees therefore wish to notify that the Fund:

- is a resident regulated superannuation fund within the meaning of the Act; and
- is not subject to a notice under Section 40(2) of the Act; and
- that the Trustee has not contravened the Act or the Regulations at any time; and
- the ABN of the Fund is

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For the purposes of "Choice of Fund", the Trustee also wishes to advise that the Fund is in existence and may accept contributions for and on behalf of its members.

In the event that the Trustees are given a Section 63 direction, all reasonable steps will be taken to immediately notify all effected parties.

SIGNED by:

Michael Ross
Trustee



Jason Ross
Trustee

Ann Ross
Trustee

