

# Enrile Super Fund ABN 72 564 206 156

## Trustees' Declaration

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The trustees have determined that the fund is not a reporting entity and that the special purpose financial statements should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

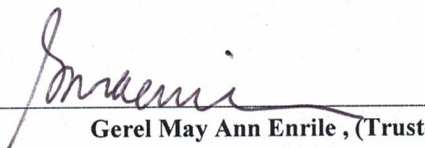
In the opinion of the trustees:

- (i) the financial statements and notes to the financial statements for the year ended 30 June 2017 present fairly, in all material respects, the financial position of the Superannuation Fund at 30 June 2017 and the results of its operations for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements; and
- (ii) the financial statements and notes to the financial statements have been prepared in accordance with the requirements of the trust deed; and
- (iii) the operation of the Superannuation Fund has been carried out in accordance with its trust deed and in compliance with the requirements of the Superannuation Industry (Supervision) Act 1993 and associated Regulations during the year ended 30 June 2017.

Signed in accordance with a resolution of the trustees by:



Anthony Enrile, (Trustee)



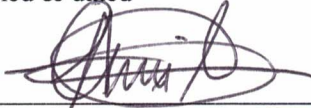
Gerel May Ann Enrile, (Trustee)

Date

16/08/2017

*All Trustees/Directors of the Trustee Company to sign*

Signed & dated

A handwritten signature in black ink, appearing to be 'A. Smith', written over a horizontal line.

16/8/2017

[Trustee/Director of Trustee Company]

A handwritten signature in black ink, appearing to be 'J. Smith', written over a horizontal line.

16/8/2017

[Trustee/Director of Trustee Company]