

CONSENT TO ACT AS TRUSTEE &/OR DIRECTOR OF CORPORATE TRUSTEE

I, **Giuseppe COSTANZO**

of **16A Rubicon Street
Reservoir, VIC. 3073**

hereby consent to act as an Individual Trustee, or if applicable as a Director of the Corporate Trustee, of the proposed Superannuation Fund to be known as:

COSTANZO SUPER FUND ("the Fund")

and I further state that I understand my responsibilities and duties as a Trustee of the Fund pursuant to the *Superannuation Industry (Supervision) Act 1993* and related legislation, and, in the instance where I am a Director of the Corporate Trustee company, my responsibilities and duties pursuant to the *Corporations Act*.

I agree to bound by, and abide with, the Trust Deed of the Fund.

Signed:



Giuseppe COSTANZO

Dated: **17/09/2012**