

Consent to Act as Trustee

I, BARRETT, MICHAEL GRAHAM

hereby consent to act as Trustee of the superannuation fund known as the

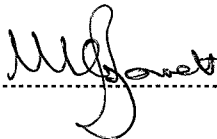
BARRETT SUPERANNUATION FUND

and declare:

1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. The Regulator has not disqualified me under section 120A of the Superannuation Industry (Supervision) Act.
6. I have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

Dated: 01 - 11 - 08

Signed:

A handwritten signature in cursive script, appearing to read 'Michael Barrett', is written over a horizontal dashed line.

Consent to Act as Trustee

I, BARRETT, AMANDA LOUISE

hereby consent to act as Trustee of the superannuation fund known as the

BARRETT SUPERANNUATION FUND

and declare:

1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
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Dated: 01 - 11 - 08

Signed: _____



**Notice of agreement of Members
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

BARRETT SUPERANNUATION FUND

hereby agree to the nomination of:

BARRETT, MICHAEL GRAHAM
BARRETT, AMANDA Louise

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:



M.G. Barrett



A.L. Barrett

Dated:

01-11-08

01-11-08

Notice to Members

1. **Product Disclosure Statement**

Please read the Product Disclosure Statement carefully.

2. **Interpretation**

If there is any inconsistency in the interpretation of this Notice and the Superannuation Trust Deed of the Fund, the Trust Deed of the Fund prevails.

3. **Deed**

You are invited to examine the Fund's Trust Deed by arrangement with the Trustees.

4. **Administration**

The Trustees are responsible for the administration of the Fund and must ensure that the Fund is operated in accordance with the Fund's Deed and Rules and other current legislation pertinent to the Fund's operations.

5. **Number of Members**

The Trustees must observe the requirements limiting membership to 4 or fewer Members and there are requirements that restrict membership under the SIS Act.

6. **Consent to Act as Trustee**

Members are usually required to consent to act as a Trustee (or director of the Trustee if a company) of the Superannuation Fund if the Fund is to remain a self-managed superannuation fund within the definition in the SIS Act.

7. **Members Accounts**

When contributions are made, they will be credited to your Member Account.

8. **Allocated Fund**

The Fund is conducted as an allocated accumulation fund and this means that the total amount of your Account will ultimately form the basis of your benefit entitlement in the Fund.

9. **Rollovers, credits and debits**

Your Account at any such date will be made up of all contributions and rollover payments credited to your Account together with income on those amounts less expenses and taxation referable to your entitlement in the Fund.

10. **Management and financial condition of the Fund**

The management and financial condition of the Fund is set out in the document annexed. If there is no annexure or the annexure is blank then no contributions have yet been made to the Fund and at this stage there is nothing to report.

11. **Investment Performance**

The investment performance is set out in the document annexed. If there is no annexure or the annexure is blank then no contributions have yet been made to the Fund and at this stage there is nothing to report.