

Moreno Superfund

Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

10/8/14

Signed:



Serena Rita Moreno

Director of the Trustee

Moreno Superfund

Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.
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- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

10/8/2014

Signed:

Yaacov Bahari

Director of the Trustee

Moreno Superfund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Moreno Superfund.

Date:

10/8/14

Signed:

S Moreno

Serena Rita Moreno

Moreno Superfund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Moreno Superfund.

Date: 10/8/2014

Signed: 
Yaacov Bahari