

Statement that Fund is a Resident Regulated Superannuation Fund

Section 25 of the Superannuation Guarantee (Administration Act) 1992 specifies that contributions are presumed to be contributions to a complying superannuation fund if, at or before the time the contribution is made, the employer has obtained a written statement from the Trustee of the Fund in the form set out below.

This statement should be provided to an employer at or before the employer makes the first contribution into the fund.

Please note that contributions will not be presumed to be to a complying fund if, at the time the contribution is made, the employer is:

- * The Trustee of the Fund; or
- * Has an association with the Trustee or manager of the Fund (within the meaning of section 318 of the Income Tax Assessment Act 1936);

AND

- * the employer has reasonable grounds for believing the Fund is not a resident regulated superannuation fund within the meaning of the Superannuation Industry (Supervision) Act 1993 (Cth) or is operating in contravention of a regulatory provision, as defined in section 38A of that Act.

Statement

Kaniere Holdings Pty Ltd
A.C.N. 003 401 232

the Trustee of the

The Black Superannuation Fund

("Fund") state:

1. The Fund is a resident regulated superannuation fund within the meaning of the Superannuation Industry (Supervision) Act 1993 (Cth); and

2. The Fund is not subject to a direction under section 63 of the Superannuation Industry (Supervision) Act 1993 (Cth).

Signed by the Trustees

Executed for and on behalf of
Kaniere Holdings Pty Ltd
A.C.N. 003 401 232
in its capacity as Trustee

.....
Director

.....
Director or Secretary

OR

.....
Sole Director / Secretary