

**CONSENT TO ACT AS TRUSTEE OF
SUPERMURPHS FUND**

I, **VICKI LOUISE MURPHY**

Of 9 Dainfern Loop, Madeley in the State of Western Australia

HEREBY DECLARE that the Trustee is not disqualified under Section 120 of the Superannuation Industry (Supervision) Act 1993 ("**SIS**") from acting as a trustee of a superannuation fund AND HEREBY CONSENT to act as Trustee of the above-named Superannuation Fund constituted on the 2 May 2013.

AND THE TRUSTEE AGREES to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

THE TRUSTEE UNDERTAKES to notify the Australian Prudential Regulation Authority in writing if the Trustee is for any reason disqualified from continuing to act as Trustee

DATED:

SIGNED by the said
VICKI LOUISE MURPHY
In the presence of:

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)

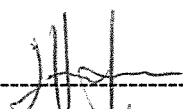
Witness Signature:

Name:

Address:

Suburb:

Occupation:



Lara Harrington

8a Clarke Rd

Morley

Accounts Admin

Note re Disqualification

The Superannuation Industry (Supervision) Act 1993 provides the following persons are disqualified from acting as trustee:

1. *Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.*
2. *Persons who are insolvent, bankrupt or have entered into arrangements or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.*
3. *Persons in respect of whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.*

**CONSENT TO ACT AS TRUSTEE OF
SUPERMURPHS FUND**

I, **DANIEL MARTIN MURPHY**

Of 9 Dainfern Loop, Madeley in the State of Western Australia

HEREBY DECLARE that the Trustee is not disqualified under Section 120 of the Superannuation Industry (Supervision) Act 1993 ("**SIS**") from acting as a trustee of a superannuation fund AND HEREBY CONSENT to act as Trustee of the above-named Superannuation Fund constituted on the 2 May 2013.

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In the presence of:

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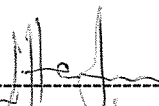
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**CONSENT TO ACT AS TRUSTEE OF
SUPERMURPHS FUND**

I, **GABRIELLA MURPHY**

Of 81 Kemp Street, Pearsall in the State of Western Australia

HEREBY DECLARE that the Trustee is not disqualified under Section 120 of the Superannuation Industry (Supervision) Act 1993 ("**SIS**") from acting as a trustee of a superannuation fund AND HEREBY CONSENT to act as Trustee of the above-named Superannuation Fund constituted on the 2 May 2013.

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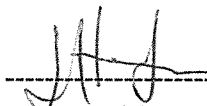
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SIGNED by the said
GABRIELLA MURPHY
In the presence of:

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Witness Signature:



Name:

Lara Harrington

Address:

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Suburb:

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Occupation:

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SUPERMURPHS FUND**

I, **PATRICK JOSEPH MURPHY**

Of 81 Kemp Street, Pearsall in the State of Western Australia

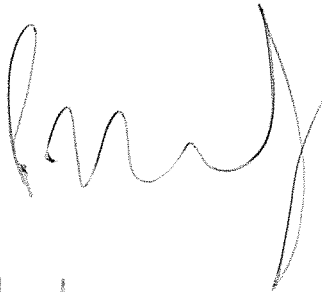
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In the presence of:

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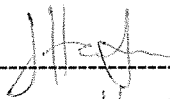
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