

**SCHEDULE 9**  
**CONSENT TO ACT AS DIRECTOR OF TRUSTEE COMPANY**

**Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993**

**I Donald Maxwell Cooke**

of 22 Brittany Drive, Oxenford Qld 4210

being a director of Donel Pty Ltd A.C.N. 072 017 504

in its capacity as Trustee (the "Corporate Trustee") of The Cooke Family Superannuation Fund

**DO HEREBY DECLARE:**

1. That I am not \*disqualified from acting as a director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993; and
2. That I consent to acting as director of the Corporate Trustee;
3. That I will notify the Corporate Trustee and APRA / ATO immediately if I should become a disqualified person.

DATED the 12<sup>th</sup> day of MARCH 2005

  
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Donald Maxwell Cooke

\* **Note re: disqualification**

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate 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, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.
  3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
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