

**Sirocich Family Superannuation Fund
(FUND)**

CONSENT TO ACT AS TRUSTEE

under section 118 of the Superannuation Industry (Supervision) Act 1993

I,

Gino Sirocich

of: 10 Coreen Avenue, West Wollongong, NSW 2500

1. hereby declare that I am not disqualified from acting as a trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993;
2. hereby consent to act as a trustee for the Fund constituted by deed executed on 16-4-'10;
3. hereby agree to administer the Fund in accordance with the terms and conditions set out in the trust deed;
4. hereby undertake to notify any other trustee for the Fund and the Australian Taxation Office, in writing, if I am for any reason disqualified from continuing to act as a trustee; and
5. I hereby state that I understand my obligations and responsibilities as a trustee of the Fund.

DATED 17-4-'10


Gino Sirocich

Note re: disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a 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.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the Superannuation Industry (Supervision) Act 1993.