

Consent to Appointment of Trustee

I, Douglas Ian Manning, of 42 Shell Street, Urangan, consent to my continuing appointment as a trustee of Manning Family Superannuation Fund and agree that I will provide no less than 30 days notice if any intention I have to resign my appointment.

I further state that:-

1. I am aware that I am disqualified from acting or continuing to act as a trustee of a superannuation entity if:-

(a) At any time:-

(i) I am or have been convicted of an offence against or arising out of a law or the Commonwealth, a State, a Territory or a foreign country in respect of dishonest conduct at any time; or

(ii) A civil penalty order is made in relation to me under the Superannuation Industry (Supervision) Act 1993; or

(b) I am a person who is insolvent or under administration.

2. None of the qualifying conditions set out above apply to me and I am able to act as trustee of a superannuation entity.

I UNDERTAKE that if I become subject to any of the qualifying conditions set out above I will immediately cease to act as trustee of a superannuation entity and notify the Commissioner in writing.



.....
Douglas Ian Manning

Dated this 28.....day of may.....2010

Consent to Appointment of Trustee

I, Margaret Mary Manning, of 42 Shell Street, Urangan, consent to my continuing appointment as a trustee of Manning Family Superannuation Fund and agree that I will provide no less than 30 days notice if any intention I have to resign my appointment.

I further state that:-

1. I am aware that I am disqualified from acting or continuing to act as a trustee of a superannuation entity if:-

(a) At any time:-

(i) I am or have been convicted of an offence against or arising out of a law or the Commonwealth, a State, a Territory or a foreign country in respect of dishonest conduct at any time; or

(ii) A civil penalty order is made in relation to me under the Superannuation Industry (Supervision) Act 1993; or

(b) I am a person who is insolvent or under administration.

2. None of the qualifying conditions set out above apply to me and I am able to act as trustee of a superannuation entity.

I UNDERTAKE that if I become subject to any of the qualifying conditions set out above I will immediately cease to act as trustee of a superannuation entity and notify the Commissioner in writing.


Margaret Mary Manning

Dated this 26th day of May 2010