INDIVIDUAL TRUSTEE DECLARATION.

- I, Alain Mejean acknowledge my position as a Trustee of the A & L Superannuation Fund and confirm that I have not at any time:
- a) had a civil penalty order made against me,
- b) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign country, being an offence in respect of dishonest conduct.

I also confirm that I am not currently insolvent under administration.

Dated this 15th day of May 1999

Signed:.....

Alain Mejean

INDIVIDUAL TRUSTEE DECLARATION.

- I, Luba Lotysz acknowledge my position as a Trustee of the A & L Superannuation Fund and confirm that I have not at any time:
- a) had a civil penalty order made against me,
- b) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign country, being an offence in respect of dishonest conduct.

I also confirm that I am not currently insolvent under administration.

Dated this 15th day of May 1999

signed. y. . . v.