

EDWELL SUPER FUND TRUSTEES DECLARATION

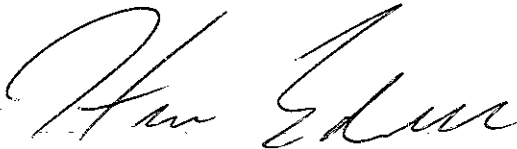
The trustees have determined that the fund is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies described in Note 1 to these financial statements.

In the opinion of the trustees:

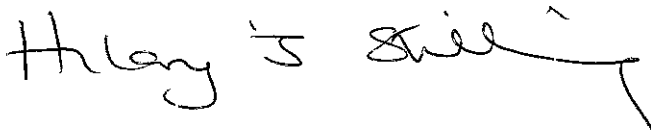
- (i) the financial statements and notes to the financial statements for the year ended 30 June 2008 present fairly the financial position of the superannuation fund at 30 June 2008 and the results of its operations for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements; and
- (ii) the financial statements and notes to the financial statements have been prepared in accordance with the requirements of the trust deed; and
- (iii) the operation of the superannuation fund has been carried out in accordance with its trust deed and in compliance with the requirements of the Superannuation Industry (Supervision) Act 1993 during the year ended 30 June 2008.

Signed in accordance with a resolution of the trustees by:

Stephen Joseph Edwell
Trustee



Hillary Jane Stilling
Trustee



DATED: 09/10/2009