

## Skah Super

### Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Skah Super.

Date:

13-11-12.

Signed:

Andrew Higgins

## Skah Super

### Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

13-11-12

Signed:



Andrew Higgins

Director of the Trustee