

Cosford Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, John Richard Cosford, declare:

(a) that I have not 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;

(b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and

(c) I am not an insolvent under administration.

SIGN ^{JRC}
X

Date:

31/8/08

Cosford Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Sandra Rose Cosford, declare:

(a) that I have not 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;

(b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and

(c) I am not an insolvent under administration.

SIGN

^{SRC}
X

S. Cosford.

Date: 30/5/08.