

Date: 8th August 2017

To Whom It May Concern

DA Bjorksten Pty Ltd (the 'Company') - Consent to Act as Trustee

I, the undersigned, consent to the appointment of the Company as Trustee of DA Bjorksten Super Fund (the 'Fund') under the provisions of the *Superannuation Industry (Supervision) Act 1993* (Cth) (the 'SIS Act') and in accordance with the documents which regulate the Fund.

I confirm that I am not a disqualified person and that the Company is not a disqualified person as defined in Section 120 of the SIS Act, an extract of which is shown below:

Extract: Superannuation Industry (Supervision) Act 1993

SECTION 120 DISQUALIFIED PERSONS

Individuals

- (1) For the purposes of this Part, an individual is a disqualified person if:
- (a) at any time (including a time before the commencement of this section):
 - (i) the individual was 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; or
 - (ii) a civil penalty order was made in relation to the person; or
 - (b) the person is an insolvent under administration; or
 - (c) either:
 - (i) to the extent that the Regulator is the Commissioner of Taxation – the Regulator has disqualified the individual under section 126A; or
 - (ii) to the extent that the Regulator is APRA – the Federal Court of Australia has disqualified the individual under section 126H.

Bodies corporate

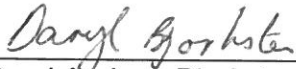
- (2) For the purposes of this Part, a body corporate is a disqualified person if:
- (a) the body corporate knows, or has reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the body corporate is:
 - (i) for a person who is a disqualified person only because he or she was disqualified under section 126H – disqualified from being or acting as a responsible officer of the body corporate; or
 - (ii) otherwise – a disqualified person; or
 - (b) a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the body; or
 - (c) an administrator has been appointed in respect of the body; or
 - (d) a provisional liquidator has been appointed in respect of the body; or
 - (e) the body has begun to be wound up.

SECTION 126B APPLICATION FOR WAIVER OF DISQUALIFIED STATUS

- (1) An individual may apply to the Regulator for a declaration under section 126D waiving his or her status as a disqualified person for the purposes of this Part only if:
 - (a) he or she is a disqualified person solely because of the operation of subparagraph 120(1)(a)(i); and
 - (b) the offence leading to him or her being a disqualified person is not an offence involving serious dishonest conduct as described in subsection (2).
- (2) For the purposes of paragraph (1)(b), an offence involves serious dishonest conduct if the penalty actually imposed for the offence is:
 - (a) a term of imprisonment of at least 2 years or such longer period (if any) as is specified in the regulations; or
 - (b) a fine of at least 120 penalty units or such larger fine, if any, as is specified in the regulations.

I confirm that I will carry out my duties as a Director of the corporate Trustee of the Fund in accordance with the documents which from time to time regulate the Fund.

Yours sincerely



Daryl Andrew Bjorksten
Director