

**CHILL N CHOOK SMSF
(FUND)**

CONSENT TO ACT AS DIRECTOR OF TRUSTEE COMPANY

under section 118 of the Superannuation Industry (Supervision) Act 1993

I,

Michelle Chilton

of 8 Wentworth Court Marrara NT 812

being a director of Chill n Chook SMSF Co Pty Ltd (ACN 161 106 663), in its capacity as trustee for the Fund (**Corporate Trustee**), do hereby declare that:

1. I am not *disqualified from acting as a director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993;
2. I will notify the Corporate Trustee and the Australian Taxation Office, in writing, if I am for any reason disqualified from continuing to act as a director of the Corporate Trustee; and
3. I understand my obligations and responsibilities as a director of the Corporate Trustee of the Fund.

DATED

06.11.2012



MICHELLE CHILTON

* Note re: disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the Superannuation Industry (Supervision) Act 1993.