THE DONNELLY SUPERANNUATION FUND

Individual Trustee Declarations

I make the following declarations:

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.

I have not had a civil penalty order made against me under the *Superannuation Industry* (Supervision) Act 1993.

I am not an insolvent under administration.

I have not been disqualified under section 120A of the *Superannuation Industry (Supervision)*Act 1993.

Date: A 29-03-2006

Signed: M. sonnell,

MARK NEVILLE FRANCIS DONNELLY

Trustee