



CONSENT TO ACT AS TRUSTEE AND MEMBER APPLICATION

FERGUSSON FAMILY SUPERANNUATION FUND

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CONSENT TO ACT AS DIRECTOR OF THE CORPORATE TRUSTEE FOR THE FERGUSSON FAMILY SUPERANNUATION FUND

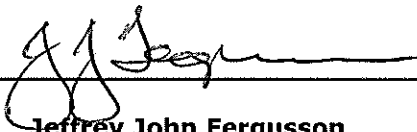
I, Jeffrey John Fergusson of 13 Watson Street, NEW LAMBTON, NSW 2305 as a director of JJ Fergusson Pty Ltd - ACN 614 579 396 of Ground Floor, 50 Hunter Street, Newcastle, NSW 2300 hereby consent to become and act as a director of the Corporate Trustee of the fund; to be bound by the fund's trust deed and all of the rules contained within the governing rules of the fund; the requirements of a trustee; and the laws under the Superannuation Industry (Supervision) Act 1994 ('SIS Act'), the Income Tax Assessment Acts 1936 and 1997, the Social Security Act and the relevant State Trustee Act, to ensure that:

- a) the fund remains a regulated superannuation fund under the SIS Act 1993
- b) is continuously maintained as a self managed super fund("SMSF"); and,
- c) the fund remains a continuously complying SMSF.

The Trustee formally declares that, to the best of its knowledge that all of the directors of the Trustee company are members of the fund unless specifically exempted under Section 17A of the SIS Act and that no director or executive officer of the company is a disqualified person as that term is defined under the rules of the fund and pursuant to Part 15 of the SIS Act.


The Director

Jeffrey John Fergusson of 13 Watson Street, NEW LAMBTON, NSW 2305:

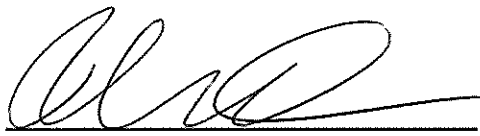


Jeffrey John Fergusson
Director

Dated: 1.9.16



Name of Witness



Witness Signature