

**T Han Super**

**(FUND)**

**CONSENT TO ACT AS A TRUSTEE**

**Under section 118 of the Superannuation Industry (Supervision) Act 1993**

I, **Thomas Kyung Eui Han** in my capacity as trustee of the Fund do hereby declare that:

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

DATED:

22/08/2018

DATE HERE



SIGN HERE

**Thomas Kyung Eui Han**

\* 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.

**T Han Super**

**(FUND)**

**CONSENT TO ACT AS A TRUSTEE**

**Under section 118 of the Superannuation Industry (Supervision) Act 1993**

I, **Nari Yoon** in my capacity as trustee of the Fund do hereby declare that:

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

DATED: 22/08/2018

DATE HERE



SIGN HERE

**Nari Yoon**

\* 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.