

Trustee consent

'Diamond D'

'Diamond D' Pty Ltd ACN 156 416 456 ('the Trustee') hereby consent to the appointment to act as Trustee of the Fund and to be bound by the Fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

- the Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
- the Fund is continuously maintained as a Self Managed Superannuation Fund.

The Trustee declares that:

- To the best of its knowledge, all of the directors of the Trustee are Members of the Fund unless specifically exempted under the Deed or the Act;
- To the best of its knowledge, no director of the Trustee is a disqualified person as that term is defined under the Deed or the Act;
- It is not insolvent; and
- No administrator, receiver, manager liquidator or provisional liquidator has been appointed to the Trustee, nor has any application been made to wind up the Trustee.

The appointment is to last only so long as the Fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, the Trustee agrees to resign with effect immediately upon becoming aware of such threat.

Executed in accordance with
section 127 of the *Corporations Act 2001*
by its Directors or Director and/ or Secretary:

PETER YULE HUBBARD
Please print name of Director/ ~~Sole Director~~*


Signature

DIANA MAREE HUBBARD
Please print name of Director/ Secretary*
*Delete as appropriate


Signature

29/03/2012
Date