

LA & RT LANTIERI SUPER FUND

Consent to appointment as Trustee

I consent to being appointed as a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of 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 to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*

Trustee 1 
.....
Luis Albert Lantieri

Trustee 2 
.....
Rita Teresa Lantieri

Date: / /