

**STATEMENT BY TRUSTEE OR DIRECTOR,  
COMPANY SECRETARY OR EXECUTIVE OFFICER OF A CORPORATE TRUSTEE**

OF

**STOTT SUPERANNUATION FUND**

**(the Fund)**

- (1) In accordance with section 118 of the Superannuation Industry (Supervision) Act 1993 (Cth) (**SIS**)  
I, **BRUCE JOHN STOTT** of 39 MARTHA STREET, CAMP HILL, QLD 4152 hereby

place a cross in the correct box

☒ [ X ] consent to act as a trustee of **STOTT SUPERANNUATION FUND**

☐ [ \_ ] consent to act as director/secretary of the trustee company of STOTT SUPERANNUATION FUND (STOTT)

- (2) In accordance with section 121 of SIS, I declare that I am not a disqualified person in that:
- (a) I have never been convicted of an offence of dishonesty in Australia or any other country.
  - (b) No civil penalty order under SIS exists or has been made in respect of me.
  - (c) I am not an insolvent under administration under the Bankruptcy Act 1966 (Cth) or the law of a foreign country.
  - (d) I have not at any time been convicted of an offence relating to the management of a corporation under the Corporations Law or convicted of an offence involving serious fraud.
  - (e) Where the trustee is a company, a receiver, official manager or provisional liquidator has not been appointed to the company, nor is the company being wound up.

DATE:

26 / ✓ /2012

Signature:

BRUCE JOHN STOTT