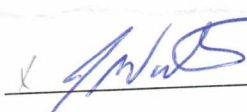


SMSF Related party Confirmation

SMSF Trustee:	X	Waters Family Superannuation Fund
Name of SMSF:	X	Geoffrey Waters
Year end/period:	X	30/6/2016
Other party:		Mayer Street Pty Ltd
Other party's ABN/ACN if applicable:		124 023 034

We, the undersigned, being the trustee of the SMSF, declare that we have had dealings with the 'Other party' noted above. We confirm that the 'Other party' **IS NOT** considered a *related party of the Fund as per the definition of related party detailed further below.


 Name:
 Trustee/Director


 Name:
 Trustee/Director

Date:

Definitions

A *related party of a superannuation entity for the purposes of the Superannuation Industry (Supervision) Act 1993 (SISA) means any of the following:

- (a) member of the fund
- (b) standard employer sponsor of the fund
- (c) Part 8 associate of a member or a standard employer-sponsor see below

Part 8 associate of primary entity (section 70B of SISA)

- (a) a **relative** of the individual (spouse, parent, grandparent, brother, sister, uncle, aunt, nephew, lineal descendant or adopted child of the individual or of his or her spouse.) & their spouses
- (b) if the individual is a member of a fund with fewer than 5 members -
 - (i) each other member of the fund;
 - (ii) if it is a single member self managed superannuation fund whose trustee is a company- each director of that company
 - (iii) if it is a single member self managed superannuation fund whose trustees are individuals - those individuals
- (c) a business partner of the individual or a partnership in which the individual is a partner
- (d) if a partner in (c) is an individual - the spouse or child of that individual
- (e) a trustee of a trust (in the capacity of trustee of that trust) **controlled** by the individual
- (f) a company **sufficiently influenced** by, or in which a **majority voting interest** is held by:
 - (i) the individual;
 - (ii) another Part 8 associate of the individual; or
 - (iii) 2 or more Part 8 associates of the individual

Sufficient influence/majority voting interest (section 70E(1) of SISA)

(a) a company is sufficiently influenced by an entity or entities if the company, or a majority of its directors, is accustomed or under an obligation (whether formal or informal), or might reasonably be expected, to act in accordance with the directions, instructions or wishes of the entity or entities (whether those directions, instructions or wishes are, or might reasonably be expected to be, communicated directly or through interposed companies, partnerships or trusts); and

(b) an entity or entities hold a majority voting interest in a company if the entity or entities are in a position to cast, or control the casting of more than 50% of the maximum number of votes that might be cast at a general meeting of the company.

Control of trust (section 70E(2) of SISA)

- (a) a group in relation to the entity has a fixed entitlement to more than 50% of the capital or income of the trust; or
- (b) the trustee of the trust, or a majority of the trustees of the trust, is accustomed or under an obligation (whether formal or informal), might reasonably be expected, to act in accordance with the directions, instructions or wishes of a group in relation to the entity (whether those directions, instructions or wishes are, or might reasonably be expected to be, communicated directly or through interposed companies, partnerships or trusts);
- (c) a group in relation to the entity is able to remove or appoint the trustee, or a majority of the trustees, of the trust.