

Whiting Flooring Superannuation Fund

Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

3/9/12

Signed:

Colin Francis Whiting

Director of the Trustee

Whiting Flooring Superannuation Fund

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Date: 3/9/12

Signed: 

Sheena Whiting
Director of the Trustee

Whiting Flooring Superannuation Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Whiting Flooring Superannuation Fund.

Date:

3/9/12

Signed:



Colin Francis Whiting

Whiting Flooring Superannuation Fund

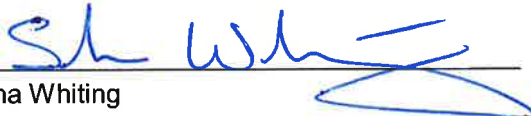
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Date:

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Signed:


Sheena Whiting