

**STATEMENT BY TRUSTEE
OF
ROSS SUPERANNUATION FUND
(Fund)**

1. In accordance with section 118 of the Superannuation Industry (Supervision) Act 1993 (Cth) (SIS), I, **GERALDINE CHARMAINE ROSS** of 552 FORD ROAD, BURBANK QLD 4156 consent to act as a trustee of ROSS SUPERANNUATION FUND.
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.

DATE: 29 / 1 / 2009

Signature: *G. C. Ross*
GERALDINE CHARMAINE ROSS