

CONSENT OF TRUSTEE

Pursuant to Section 118 of the Superannuation Industry  
(Supervision) Act 1993

We, Barry Warden and Maire Warden of 353 Swann Road, St Lucia

**HEREBY DECLARE** that we are not \*disqualified from acting as a trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.

**AND HEREBY CONSENT** to act as Trustees of Link Trading Super Fund constituted on the 9th day of July, 1991 between ourselves as Trustees and Link Trading (Qld) Pty Ltd as Principal.

**AND WE AGREE** to execute the Trust Deeds and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

**WE UNDERTAKE** to notify any other Trustee of the Fund and ATO in writing if we are for any reason disqualified from continuing to act as a trustee.

**DATED** the 11th day of December 2002.

  
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**\* Note re : disqualification**

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as trustee :

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such convictions may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.

**QUEENSLAND**

**TO WIT**

We, Barry Warden of 353 Swann Road, St Lucia in the State of Queensland do hereby solemnly and sincerely declare as follows:-

1. I am a trustee of the Link Trading Super Fund ("the Trust") and am authorised to make this declaration on behalf of all trustees.
2. The individual trustees of the Link Trading Super Fund - Barry & Maire Warden - purchased the following investments out of Super Fund monies and it is to be noted that the following investments are held on behalf of the Link Trading Super Fund:-

- 300 Commonwealth Bank Shares
- 945 National Australia Bank Shares
- 1290 St George Bank Shares
- 514 Suncorp Metway Shares
- 1068 ANZ Bank Shares
- 5000 OM Strategic Shares
- National Australia Bank Account - 084 100 50 753 5741

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of "The Oaths Act 1867 - 1960"

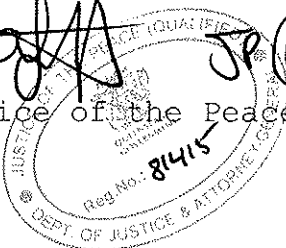
*Barry Warden*

SIGNED AND DECLARED by the )  
 abovenamed Declarant at **BRISBANE** )  
 in the State of Queensland this **ELEVENTH** )  
 day of **DECEMBER 2002** )  
 before me: )

**ALISON GAYE KATHLEEN GRIFFIN**

*AG* *JP (Qual)*

A Justice of the Peace/Solicitor



STATUTORY DECLARATION  
QUEENSLAND  
TO WIT

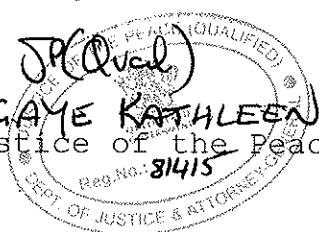
I, BARRY WARDEN and MAIRE WARDEN, of 353 Swann Road, ST LUCIA in the State of Queensland do solemnly and sincerely declare as follows:-

1. We are Trustees of the Link Trading Superannuation Fund ("the Fund") and are authorised to make this declaration on behalf of all existing Trustees of the Fund.
2. As a result of professional advice received and to ensure the Fund continues to comply with the Superannuation Industry (Supervision) Act 1993 the corporate trustee has resigned and replacement trustees who are all beneficiaries have been appointed.
3. The new trustees are to hold upon the same trusts as the property had previously been held and it is not intended to alter the terms of those trusts at any future time.
4. There has been no change in beneficial interest from the time of appointment of the retiring or continuing trustee.
5. The retirement of the trustee and appointment of new trustees is not part of a scheme whereby any benefit, actual or potential, may be conferred upon the new trustees, or other person, whether by operation of law or otherwise.
6. It is not intended to make any alteration to the beneficial ownership of the trust property.
7. The trustees are aware of the obligation contained in Section 49D(2) of the Stamp Act 1894 to notify the Commissioner within 28 days of the happening of circumstances specified in section 49(1)(a) or (b) of the Stamp Act 1894.

**AND WE MAKE** this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of "The Oaths Act 1867-1985"

**SIGNED AND DECLARED** by the abovenamed )  
declarant at BUSBYANE in the State of ) Maire G. Warden  
Queensland this QUART day of NOVEMBER 2002 )  
before me: MAIRE

ALISON GAYE KATHLEEN GRIFFIN  
Solicitor/Justice of the Peace/C. Dec.



**QUEENSLAND**

**TO WIT**

We, Barry Warden of 353 Swann Road, St Lucia in the State of Queensland do hereby solemnly and sincerely declare as follows:-

1. I am a trustee of the Link Trading Super Fund ("the Trust") and am authorised to make this declaration on behalf of all trustees.
2. The individual trustees of the Link Trading Super Fund - Barry & Maire Warden - purchased the following investments out of Super Fund monies and it is to be noted that the following investments are held on behalf of the Link Trading Super Fund:-

- ColLife Superannuation - Whole of Life Policy 7055096  
Member: B Warden

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of "The Oaths Act 1867 - 1960"

SIGNED AND DECLARED by the )  
 abovenamed Declarant at **BRISBANE** )  
 in the State of Queensland this **22<sup>nd</sup>** )  
 day of **DECEMBER 2004** )  
 before me: )

*Sworn*

**ALISON GAYE KATHLEEN GRIFFIN**

*[Signature]*  
 A Justice of the Peace **Solicitor**  
**JP (Que)**

