

# Hocking-Speight Super Pty Ltd

## Consent and declaration

I, **Michelle Hocking**:

- consent to act as director, secretary and public officer of the Company.
- declare that:
  - I have not at any time been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
  - I have not at any time had a civil penalty order under the *Superannuation Industry (Supervision) Act 1993* (Cth) (**SIS**) made in relation to me;
  - I am not an *insolvent under administration* for the purposes of SIS.
- undertake that if, while I am a director or secretary of the Company, I:
  - am convicted of an offence of the type described above;
  - have a civil penalty order made in relation to me; or
  - become an insolvent under administration,will immediately notify the board of directors of that event and will, if requested to do so by the board, immediately resign from my position as a director or secretary.

Date 21 March 2014

x 

Michelle Hocking

# Hocking-Speight Super Pty Ltd

## Consent and declaration

I, Andrew Speight:

- consent to act as director of the Company.
- declare that:
  - I have not at any time been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
  - I have not at any time had a civil penalty order under the *Superannuation Industry (Supervision) Act 1993* (Cth) (SIS) made in relation to me;
  - I am not an *insolvent under administration* for the purposes of SIS.
- undertake that if, while I am a director or secretary of the Company, I:
  - am convicted of an offence of the type described above;
  - have a civil penalty order made in relation to me; or
  - become an insolvent under administration,will immediately notify the board of directors of that event and will, if requested to do so by the board, immediately resign from my position as a director or secretary.

Date 21 March 2014

X  
Andrew Speight

