

## Consent to Act as Trustees

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

I, Andrew Charles Graham of 3 Darcelle Place, Ormiston Qld 4160

**HEREBY DECLARE** that I am not a \*disqualified person, as defined by SIS, and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

**HEREBY DECLARE** that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

**AND HEREBY ACCEPT** the appointment as Trustee of the Graham Superannuation Fund constituted on the 23<sup>rd</sup> March 1998 and in doing so, accept the terms, conditions, duties and obligations specified in the trust deed for the time being governing the Fund.

**AND I UNDERSTAND** (for a self-managed super fund) that I will not be remunerated for the provision of services in the capacity as Trustee of the Graham Superannuation Fund.

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

Dated: 4<sup>th</sup> September 2007

Signed:



### \* Note re: Disqualified Person: (SIS Section 120)

#### The following are defined by SIS to be disqualified persons:

1. persons who have at any time been convicted of an offense in respect of dishonest conduct;
2. a civil penalty order was made in relation to the person; or
3. the person is an insolvent under administration, bankrupt or has entered into an arrangement, assignment or composition with creditors.

#### A body corporate Trustee is a disqualified person where:

1. a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

**Note: a director of the Corporate Trustee must not be a disqualified person as defined in the above for individual trustees.**