

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 23rd 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: 4th 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.