

CONSENT TO ACT AS DIRECTOR OF TRUSTEE

under section 118 of the Superannuation Industry (Supervision) Act 1993

R & M ADAMS SUPERANNUATION FUND

I, **Robert Easton Adams** of 18 Waterfall Terrace, Burnside, SA 5066 consent to act as a director of R & M Adams Superannuation Nominees Pty Ltd ACN: 165 831 710 acting in its capacity as trustee for the Fund (Trustee) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

DATED 24 / 09 / 2013

X

Robert Easton Adams

Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as a director of a corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction 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 a similar foreign law.
3. persons in relation to whom a civil penalty order has been made under the SIS Act.
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

CONSENT TO ACT AS DIRECTOR OF TRUSTEE

under section 118 of the Superannuation Industry (Supervision) Act 1993

R & M ADAMS SUPERANNUATION FUND

I, **Marianne Adams** of 18 Waterfall Terrace, Burnside, SA 5066 consent to act as a director of R & M Adams Superannuation Nominees Pty Ltd ACN: 165 831 710 acting in its capacity as trustee for the Fund (Trustee) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

DATED *24 09 13*

x Marianne Adams

Marianne Adams

Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as a director of a corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction 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 a similar foreign law.
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4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

R & M ADAMS SUPERANNUATION NOMINEES PTY LTD
ACN: 165 831 710
("COMPANY")

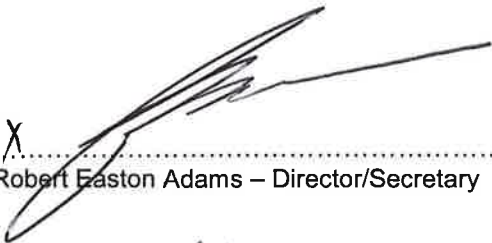
RESOLUTION OF THE DIRECTORS

MADE ON THE 24 DAY OF September 20 13

R & M Adams
Superannuation Fund (Fund):

The Principal of the Fund has determined to remove the current trustees of the Fund and to appoint the Company as trustee of the Fund as set out in the Deed of Removal and Appointment of Trustee, produced with this resolution.

RESOLVED that the Company accept its appointment as Trustee and execute the Deed of Removal and Appointment of Trustee.

X 
.....
Robert Easton Adams – Director/Secretary

X 
.....
Marianne Adams – Director/Secretary

R & M ADAMS SUPERANNUATION NOMINEES PTY LTD
ACN: 165 831 710
("COMPANY")

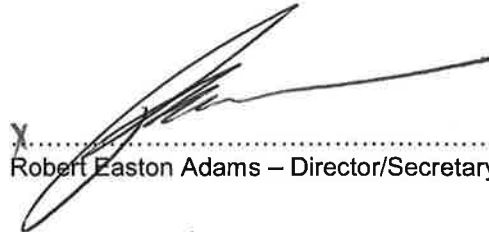
RESOLUTION OF THE DIRECTORS

MADE ON THE *24* DAY OF *September* 20*13*

R & M Adams
Superannuation Fund (Fund):

The Principal of the Fund has determined to remove the current trustees of the Fund and to appoint the Company as trustee of the Fund as set out in the Deed of Removal and Appointment of Trustee, produced with this resolution.

RESOLVED that the Company accept its appointment as Trustee and execute the Deed of Removal and Appointment of Trustee.


X.....
Robert Easton Adams – Director/Secretary


X.....
Marianne Adams – Director/Secretary