

**DECLARATION BY TRUSTEE**

**UNDER SECTION 118 OF THE**

**SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993**

I **DIAN RENEE ROBERTS** of 16 Whinham Street, Fitzroy SA 5082

**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 CONSENT** to act as a Trustee of "**ROBERTS SUPER FUND**" established on the day of 05 JULY 2012.

**AND I AGREE** to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements

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

**DATED** the 09 day of JULY 2012



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Dian Renee Roberts

The following are defined by SIS as being disqualified persons:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made against the person; or
3. a person is an insolvent under administration.

A corporate trustee is a disqualified person where:

1. 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;
4. the body has begun to be wound up;
5. Section 120(2A) applies (a director of a Corporate trustee must not be a disqualified person as described above).

**DECLARATION BY TRUSTEE**

**UNDER SECTION 118 OF THE**

**SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993**

I **SEAN CLIVE ROBERTS** of 16 Whin<sup>n</sup>ham Street, Fitzroy SA 5082 <sup>sf</sup>

**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.

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**DATED** the 09 day of JULY 2012



Sean Clive Roberts

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