

**CONSENT TO ACT**  
**AND**  
**DECLARATION AS TO STATUS**

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee  
CRAIG ROSS SUPERANNUATION FUND

- 1 I am a Director of Ross Tourism Consulting Pty Ltd ACN 101 127 397. I consent to continue to act as a Director and to the appointment of Ross Tourism Consulting Pty Ltd as Trustee of the Fund.
- 2 I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
- (a) I have not at any time:
    - been convicted of any offence relating to dishonest conduct or
    - had a civil penalty order under the Act made against me.
  - (b) I am not an undischarged bankrupt.
  - (c) My property is not subject to control in a bankruptcy context by any person.
  - (d) I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or country, or if I had, I have since received a certificate of release.
  - (e) I have not been disqualified by the Regulator.
- 3 It is my understanding that Ross Tourism Consulting Pty Ltd is not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
- (a) A receiver/manager has not been appointed in respect of the property beneficially owned by the company.
  - (b) An official manager, deputy official manager or administrator has not been appointed in respect of the company.
  - (c) A provisional liquidator has not been appointed in respect of the company.
  - (d) The company has not commenced to be wound up.
- 4 I am not aware that any of the other directors of Ross Tourism Consulting Pty Ltd are disqualified persons having regard to the criteria set out in paragraph 2 above.
- 5 I am aware of my responsibilities under the Trust Deed having read and understood its contents, and also my responsibilities under SIS.
- 6 I undertake to notify any other directors of Ross Tourism Consulting Pty Ltd and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a trustee.

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Ronald Craig Ross

DATED 12<sup>th</sup> day of June 2007