

CONSENT TO ACT AS TRUSTEE

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

PUDSON SUPER PTY LTD A.C.N.168 367 226

By its undersigned Directors, herby consent to act as Trustee of the superannuation fund known as the Pudson Super Fund and the directors consent to acting as directors of that body corporate.

Each of the undersigned also respectively declares:

1. That they are not disqualified from acting as a trustee of a superannuation entity under the Superannuation Industry (Supervision) Act 1993 (SIS Act); and
2. That they will notify the Australian Taxation Office immediately if they should become a disqualified person.
3. A civil penalty order has never been made in relation to them.
4. They are not an insolvent under administration.
5. They have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
6. The Regulator has not disqualified them under section 120A of the Superannuation Industry (Supervision) Act.
7. They have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

The Directors declare:

- a) A receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the abovementioned body corporate ("the Body")
- b) An official manager, deputy official manager or administrator has not been appointed in respect of the body;
- c) A provisional liquidator has not been appointed in respect of the body;
- d) The body has not begun wound up.

Dated 10/05/2011



GREGORY REABURN