


STATEMENT BY TRUSTEE
MARILYN ZACHARIA SUPER FUND
("the Fund")

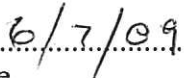
I, **Michalakis Zacharia** hereby consent to acting as a trustee of the Fund.

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt, none of my property is subject to control under the Bankruptcy Act, and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.


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Signature


.....
Witness


.....
Date

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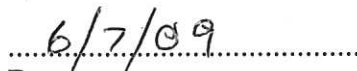
I, **Marilyn Michele Zacharia** hereby consent to acting as a trustee of the Fund.

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt, none of my property is subject to control under the Bankruptcy Act, and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.


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