

**CONSENT TO ACT AS DIRECTOR OF TRUSTEE OF
SOTERIOU FAMILY SUPERANNUATION FUND**

I, **Anthony Soteriou** of 19 James St Swan View in the State of Western Australia, being a Director of **Tonlinsot Pty Ltd (160118025)** in its capacity as Trustee (the "Corporate Trustee"), of **Soteriou Family Superannuation Fund**

HEREBY DECLARE that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a Director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993 ("**SIS**") AND **HEREBY CONSENT** to acting as Director of the Corporate Trustee

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 Trustee of **SOTERIOU FAMILY SUPERANNUATION FUND** (in my capacity as a director of a TONLINSOT PTY LTD

AND I AGREE to execute the Trust Deed and 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 the Corporate Trustee and Regulator in writing if I for any reason become a disqualified person.

DATED:

29/8/12.

Anthony Soteriou



DIRECTOR'S NAME

Note re Disqualification

The Superannuation Industry (Supervision) Act 1993 provides the following persons are disqualified from acting as trustee:

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 or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.*
3. *Persons in respect of whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.*