

Consent to Act as Trustee of The BL & G PIOVESAN SUPER FUND Super Fund

Pursuant to Section 118 of the *Superannuation Industry (Supervision) Act 1993* (SIS Act)

I, Graziella Piovesan of 80 Valetta Road, KIDMAN PARK, SA 5025

hereby declare that I am not a *disqualified person, as defined by the SIS Act, and am therefore not disqualified from acting as a trustee of a superannuation fund under the SIS Act.

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 the SIS Act.

and hereby consent to act as Trustee of the The BL & G PIOVESAN SUPER FUND Super Fund established on the 15th May 2007.

and I understand that I will not be remunerated for the provision of services in the capacity as Trustee of The BL & G PIOVESAN SUPER FUND Super Fund.

and I agree to execute the Trust Deed (if required) 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 any other Trustee of the Fund and ATO in writing if I am for any reason disqualified from continuing to act as a trustee.

Signed: 

Name: Graziella Piovesan

Date: 15 / 05 / 2007