

DECLARATION BY TRUSTEE

UNDER SECTION 118 OF THE  
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

I,        Bernd Rademacher

Of        26 Shephard Street  
          Hove SA 5048

**HEREBY DECLARE** that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

**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 the Benroz Superannuation Fund constituted on the                                  day of                                  2004 (date of establishment)

**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 Trustee(s) of the Fund and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a trustee.

dated:        22/06/04  
                  ...../...../.....

signed: .....

\*Note re Disqualified Person (SIS Section 120):

The following are defined by SIS as being disqualified persons:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made against the person; or
3. a person is an insolvent under administration.

A body corporate trustee is a disqualified person where:

1. a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

NB. A director of a Corporate trustee must not be a disqualified person as described above.

DECLARATION BY TRUSTEE

UNDER SECTION 118 OF THE  
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

I, Rosalyn Rademacher

Of 26 Shephard Street  
Hove SA 5048

**HEREBY DECLARE** that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

**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 the Benroz Superannuation Fund constituted on the \_\_\_\_\_ day of \_\_\_\_\_ 2004 (date of establishment)

**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 Trustee(s) of the Fund and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a trustee.

dated: .....22/6...../2004

signed: .......

\*Note re Disqualified Person (SIS Section 120):

The following are defined by SIS as being disqualified persons:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made against the person; or
3. a person is an insolvent under administration.

A body corporate trustee is a disqualified person where:

1. a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

NB. A director of a Corporate trustee must not be a disqualified person as described above.