

# NOTICE OF CONSENT TO ACT AS TRUSTEE

1. I, Dr Ronald Werner Bade as Director of Lisdoon Management Pty. Ltd. (ACN 005 310 850) hereby consent to act as a Trustee of Lisdoon Management Pty Ltd Employee Superannuation Fund

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
  - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

*Dated this 1<sup>st</sup> day of June 1978*

Signature.....

X




Dr Ronald Werner Bade

## NOTICE OF CONSENT TO ACT AS TRUSTEE

2. I, Catherine Anne Wright as Director of Lisdoon Management Pty. Ltd. (ACN 005 310 850) hereby consent to act as a Trustee of Lisdoon Management Pty Ltd Employee Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
  - (iii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

*Dated this 1<sup>st</sup> day of June 1978.*

Signature.....  
Catherine Anne Wright

## NOTICE OF CONSENT TO ACT AS TRUSTEE


3. I, Ronald John Bade as Director of Lisdoon Management Pty. Ltd. (ACN 005 310 850) hereby consent to act as a Trustee of Lisdoon Management Pty Ltd Employee Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
  - (iv) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

*Dated this 1<sup>st</sup> day of June 1978*

Signature.....

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Ronald John Bade