

**NOTICE BY DIRECTOR OF CORPORATION
ACTING AS TRUSTEE**

As a Director of **Twentieth Murrindal Pty Ltd**,

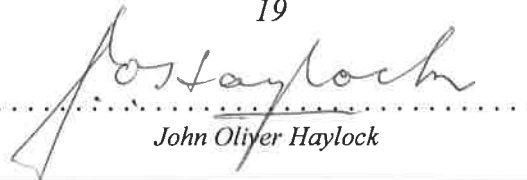
I, John Oliver Haylock

acknowledge my position as a responsible officer of the Company acting as Trustee of the J O & B J Haylock 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 country, 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 *day of* *19*

Signature



John Oliver Haylock

As a Director of **Twentieth Murrindal Pty Ltd**

I, Barbara Joy Haylock

acknowledge my position as a responsible officer of the Company acting as Trustee of the J O & B J Haylock 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 country, 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 *day of* *19*

Signature



Barbara Joy Haylock