CONSENT TO ACT AS TRUSTEE

under section 118 of the Superannuation Industry (Supervision) Act 1993

R & C Wedding Pension Fund (Fund)

- that appointment, I do declare: I, Cheryl Wedding of 64 Seaview Road, West Beach SA 5024 consent to act as a trustee of the Fund and, in respect of
- that I am not disqualified from acting as a trustee of a superannuation entity under the Superannuation Industry (Supervision) Act 1993 (SIS Act); and
- that I will notify the Australian Taxation Office immediately if I should become a disqualified person

Dated: 14th November 1997

Cheryl Wedding

سلمعاصل

Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as a trustee of a superannuation entity:

- 1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have
- under Part X of the Bankruptcy Act 1956 (Cth) or a similar foreign law; 2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors
- 3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
- 4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.