

P.A. RYAN PENSION FUND

DECLARATION AS TO STATUS and CONSENT TO ACT

For the purposes of the *Superannuation Industry (Supervision) Act 1993* ("SISA"), I, Jonathon James McCarthy, declare and certify that:-

1. I am not a disqualified person as set out in SISA as:-
 - (a) I have not at any time:

been convicted of any offence relating to dishonest conduct under any law of any State or Territory, or any country; or

had a civil penalty order under SISA made against me;
 - (b) I am not an undischarged bankrupt under any law of any State, Territory, or any country;
 - (c) my property is not subject to control in a bankruptcy context by any person under any law of any State, Territory, or country; or
 - (d) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under the law of any State, Territory, or any country; and
2. I am not aware that any of my fellow Trustees is a disqualified person having regard to the criteria set out in paragraph 1 above; and
3. Should I become a disqualified person as set out in SISA I shall immediately notify the Commissioner in writing.

In addition, I consent to my appointment as a Trustee of the Superannuation Fund.

Dated:


(Signature)