

ATTACHMENT 8 - CONSENT OF TRUSTEE

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993

I/We, WILSON JOHN BOWDEN & ALLISON ELIZABETH BOWDEN
of 119 BURNSIDE ROAD BURNLEY

HEREBY DECLARE that I/we are not *disqualified from acting as a trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.

AND HEREBY CONSENT to act as Trustees of DENBOW TRANSPORT PTY LTD
SUPERANNUATION FUNDS
constituted on the 29 day of APRIL 20 1996 between ourselves as Trustees and
THE FUNDS as Principal.

AND I/WE AGREE to execute the Trust Deeds and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

I/WE UNDERTAKE to notify any other Trustee of the Fund and APRA / ATO in writing if we are for any reason disqualified from continuing to act as a trustee.

DATED the TENTH day of SEPTEMBER 20 01

X W J Bowden
WB

X A E Bowden
AB

* **Note re: disqualification:**

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.