

**Consent to Act**  
**and**  
**Declaration as to Status**

**[Superannuation Industry (Supervision) Act 1993]**

To: Mr Graham Turner  
Meralana Superannuation Fund

1. I consent to my appointment as trustee.
2. I am not a disqualified person as set out in the Superannuation Industry (Supervision) Act 1993 as:
  - a) I have not at any time:
    - ▶ been convicted of any offence relating to dishonest conduct; or
    - ▶ had a civil penalty order under the Act made against me;
  - b) I am not an undischarged bankrupt;
  - c) My property is not subject to control in a bankruptcy context by any person; and
  - d) I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or country, or if I had, I have since received a certificate of release.
  - e) I have not been disqualified by the regulator.
3. I am not aware that any of my fellow trustees is a disqualified person having regard to the criteria set out in paragraph 2 above.
4. I am aware of my responsibilities under the Trust Deed having read and understood its contents, and also my responsibilities under SIS.
5. I undertake to notify my fellow trustees and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a trustee.

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Trustee

Dated: 17-6-1998 .....