

Consent to Act as Trustee

Owen Superannuation Fund
("the fund")

I, OWEN Kerry Alfred

hereby consent to act as Trustee of the fund and declare:-

1. I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
2. I am not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act and not, therefore, disqualified from acting as a Trustee under the Superannuation Industry (Supervision) Act.
3. I am not otherwise a disqualified person as defined in section 120 of the Superannuation Industry Supervision Act (1993).

Dated: 18-2-2005

Signed: K. Owen.....

Consent to Act as Trustee

Owen Superannuation Fund
("the fund")

I, OWEN Helen Patricia

hereby consent to act as Trustee of the fund and declare:-

1. I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
2. I am not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act and not, therefore, disqualified from acting as a Trustee under the Superannuation Industry (Supervision) Act.
3. I am not otherwise a disqualified person as defined in section 120 of the Superannuation Industry Supervision Act (1993).

Dated:

17-2-2005

Signed:

Helen Owen