

S A G A Superannuation Fund

Individual Trustee Declaration

I make the following declarations:

- I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*.
- I am not an insolvent under administration.
- I have not been disqualified under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date: _____

Signed: _____

Stanely David Goricane

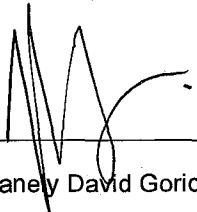
Trustee

S A G A Superannuation Fund

Consent to Appointment as Trustee

I consent to being appointed a trustee of the S A G A Superannuation Fund.

Date: _____

Signed:  _____
Stanley David Goricane

Trustee