

NOTICE OF CONSENT TO ACT AS TRUSTEE

I, **Charles Martin Woodward**

hereby consent to act as a Trustee of the CM & JM Woodward Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) 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; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 1 day of NOVEMBER 2009

Signature Mat Woodward

Charles Martin Woodward

I, **Jennifer Marie Woodward**

hereby consent to act as a Trustee of the CM & JM Woodward Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) 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; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 1 day of NOVEMBER 2009

Signature J.M. Woodward

Jennifer Marie Woodward