

**NOTICE OF CONCENT TO ACT  
AS TRUSTEE**

1. **SILVIO JOSEPH SETTE**  
hereby consent to act as a Trustee of the Sette 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 county, 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 18<sup>th</sup> day of May 2004.*

Signature 

SILVIO JOSEPH SETTE

**NOTICE OF CONCENT TO ACT  
AS TRUSTEE**

**2. RHONDA LYNDA SETTE**

hereby consent to act as a Trustee of the Sette Superannuation Fund.

- (c) 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 county, being an offence in respect of dishonest conduct; or
  - (iii) had a civil penalty order made against me.
- (d) I am not currently an insolvent under administration.

*Dated this 18<sup>th</sup> day of May 2004.*

Signature: *x*

  
RHONDA LYNDA SETTE