

## NOTICE OF COMPLIANCE

On behalf of the Trustee of the above superannuation fund ("the Fund"), I certify that:

- it is the Trustee's intention to operate the Fund as a complying superannuation fund under the terms of the Superannuation Industry (Supervision) Act 1993 and associated Regulations;
- the Trustee will use its best endeavours to ensure that the Fund continues to operate as a complying superannuation fund;
- the Trustee will notify all employers contributing to, or otherwise participating in, the Fund if it receives a notice pursuant to Section 63(1) of the Superannuation Industry (Supervision) Act 1993, directing it not to accept any contributions to the Fund by a participating employer.



.....  
Reginald James Fowler  
Rep Strategic Clarity Pty Limited  
Trustee



.....  
Pamela Brena Fowler  
Rep Strategic Clarity Pty Limited  
Trustee

Date .....1/7/04.....

*This notice is issued for the purposes of the Superannuation Guarantee (Administration) Act 1992 and the Superannuation Industry (Supervision) Act 1993.*

STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR EXECUTIVE  
OFFICER OF A TRUSTEE COMPANY

THE SUPER SUPERANNUATION FUND

("Fund")

I, Reginald James Fowler


[Full Name]

hereby consent to acting ~~as a trustee of the Fund or~~ as a director, company secretary or an executive officer of the company acting as trustee of the Fund [DELETE THAT WHICH IS INAPPLICABLE].

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I 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 my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Witness

1/7/04  
\_\_\_\_\_  
Date

STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR EXECUTIVE  
OFFICER OF A TRUSTEE COMPANY

THE SUPER SUPERANNUATION FUND

("Fund")

I, Pamela Brena Fowler

[Full Name]

hereby consent to acting ~~as a trustee of the Fund or~~ as a director, company secretary or an executive officer of the company acting as trustee of the Fund [DELETE THAT WHICH IS INAPPLICABLE].

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I 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 my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

Signature



Witness



Date

1/7/04