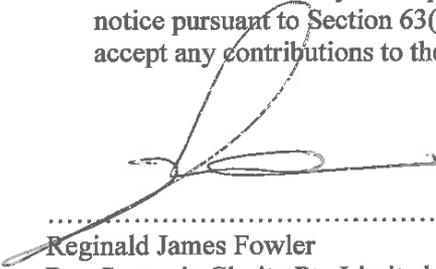


NOTICE OF COMPLIANCE

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 Bryna Fowler
Rep Strategic Clarity Pty Limited
Trustee

Date1/2/04.....

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

1/2/04