

**Consent to Act as Trustee for FRAWLEY FAMILY SUPERANNUATION FUND
("the Fund")**

I, Raymond Frawley

Of 43 Lincoln Avenue COLLAROY NSW 2097

1. Appointment as Trustee

I hereby consent to become a trustee (unless a specific exemption from being a trustee exists under the superannuation laws) and to be bound by all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993* (SIS Act), the *Income Tax Assessment Acts 1997*, the *Family Law Act 1975* (Part VIIIB), the *Social Security Act 1991*, the relevant *State Trustee Act*, any successor acts and all regulations made for the purposes of the foregoing acts to ensure that:

- a) The fund is continuously maintained as a self managed super fund; and
- b) The fund remains a continuously complying superannuation fund.

Furthermore I formally declare that, to the best of my knowledge all of the members of the Fund are trustees or directors of the trustee company unless specifically exempted under Section 17A of the SIS Act and that the trustee is not a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the SIS Act.

Signed.....

Date.....

**Consent to Act as Trustee for FRAWLEY FAMILY SUPERANNUATION FUND
("the Fund")**

I, Denise Frawley

Of 43 Lincoln Avenue COLLAROY NSW 2097

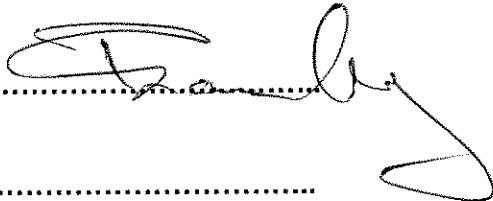
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- c) The fund is continuously maintained as a self managed super fund; and
- d) The fund remains a continuously complying superannuation fund.

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