

VLFM Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Francesco Milanesi, declare:

- (a) that I have not 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;
- (b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- (c) I am not an insolvent under administration.

SIGN

FM G. Milanesi

Date: 14/2/07.

VLFM Superannuation Fund

Consent To Appointment As Trustee

I, Francesco Milanesi, consent to being appointed as a trustee of VLFM Superannuation Fund.

SIGN
+ FM Y. milanesi
Date: 14/2/07

VLFM Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Vicki Leanne Norman, declare:

- (a) that I have not 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;
- (b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- (c) I am not an insolvent under administration.


SIGN
VN

Date: 14.2.07

VLFM Superannuation Fund

Consent To Appointment As Trustee

I, Vicki Leanne Norman, consent to being appointed as a trustee of VLFM Superannuation Fund.


VN

Date: 14.2.07