

HURLEY SUPERANNUATION FUND

Director of Trustee Declarations

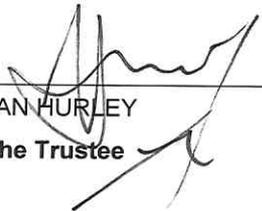
I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

20 May, 2021

Signed:



JOSEPH ALAN HURLEY
Director of the Trustee

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Date: 20.05.2021

Signed:  _____

PENELOPE JANE HURLEY

Director of the Trustee