


**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To:       The Trustee  
          SC & VR Hodges Superannuation Fund

From:     Stephen Charles Hodges

1.     I am a Director of Hodges Estate Pty Ltd ACN 131 363 749 I consent to continue to act as a Director, and to the appointment of Hodges Estate Pty Ltd as Trustee of SC & VR Hodges Superannuation Fund.
2.     I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - 2.1    I have not at any time:
    - (a)    been convicted of any offence relating to dishonest conduct; or
    - (b)    had a civil penalty order under that Act made against me;
  - 2.2    I am not an undischarged bankrupt;
    - (a)    my property is not subject to control in a bankruptcy context by any person;  
or
    - (b)    during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or and country; and
3.     I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of SC & VR Hodges Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

x SCH  .....

**Stephen Charles Hodges**

x 21/6/08 .....

Date

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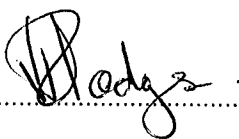
**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
SC & VR Hodges Superannuation Fund

From: Veronica Rose Hodges

1. I am a Director of Hodges Estate Pty Ltd ACN 131 363 749 I consent to continue to act as a Director, and to the appointment of Hodges Estate Pty Ltd as Trustee of SC & VR Hodges Superannuation Fund.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - 2.1 I have not at any time:
    - (a) been convicted of any offence relating to dishonest conduct; or
    - (b) had a civil penalty order under that Act made against me;
  - 2.2 I am not an undischarged bankrupt;
    - (a) my property is not subject to control in a bankruptcy context by any person; or
    - (b) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or and country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of SC & VR Hodges Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

xvRH  .....

**Veronica Rose Hodges**

x 2/6/08 .....

Date

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