

R & L HEGARTY SUPERANNUATION FUND

STATEMENT BY TRUSTEE OR DIRECTOR OF A TRUSTEE COMPANY

I, Robert William Hegarty of 12 Dulwich Place, Forrest Lake, Queensland:

1. in accordance with section 118 of the *Superannuation Industry (Supervision) Act 1993* (Cth) (**SIS**), consent to act as a trustee of the R & L Hegarty Superannuation Fund;
2. in accordance with section 126K of SIS, declare that I am not a disqualified person in that:
 - (a) I have never been convicted of an offence of dishonesty in Australia or any other country;
 - (b) no civil penalty order under SIS exists or has been made in respect of me;
 - (c) I am not an insolvent under administration under the *Bankruptcy Act 1966* (Cth) or the law of a foreign country;
 - (d) I have not at any time been prohibited from managing a corporation under any State or Federal order; and
 - (e) I have not at any time been convicted of an offence relating to the management of a corporation under the *Corporations Act 2001* (Cth) or convicted of an offence involving serious fraud.
3. where the trustee is a company, declare that a receiver, official manager or provisional liquidator has not been appointed to the company, nor is the company being wound up.



Signature

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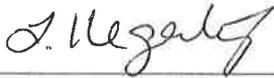
Date

R & L HEGARTY SUPERANNUATION FUND

STATEMENT BY TRUSTEE OR DIRECTOR OF A TRUSTEE COMPANY

I, Lindy Mae Hegarty of 12 Dulwich Place, Forrest Lake, Queensland:

1. in accordance with section 118 of the *Superannuation Industry (Supervision) Act 1993* (Cth) (SIS), consent to act as a trustee of the R & L Hegarty Superannuation Fund;
2. in accordance with section 126K of SIS, declare that I am not a disqualified person in that:
 - (a) I have never been convicted of an offence of dishonesty in Australia or any other country;
 - (b) no civil penalty order under SIS exists or has been made in respect of me;
 - (c) I am not an insolvent under administration under the *Bankruptcy Act 1966* (Cth) or the law of a foreign country;
 - (d) I have not at any time been prohibited from managing a corporation under any State or Federal order; and
 - (e) I have not at any time been convicted of an offence relating to the management of a corporation under the *Corporations Act 2001* (Cth) or convicted of an offence involving serious fraud.
3. where the trustee is a company, declare that a receiver, official manager or provisional liquidator has not been appointed to the company, nor is the company being wound up.



Signature

02, 07, 18

Date