

G M & J J Muller Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Janice Jean Muller, 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.

x 16-5-06

Date:

G M & J J Muller Superannuation Fund

Consent To Appointment As Trustee

I, Janice Jean Muller, consent to being appointed as a trustee of G M & J J Muller Superannuation Fund.

JM
x J. Muller 16-5-06
Date:

G M & J J Muller Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, George Mark Muller, 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.

x 16TH MAY 2006

Date:

G M & J J Muller Superannuation Fund

Consent To Appointment As Trustee

I, George Mark Muller, consent to being appointed as a trustee of G M & J J Muller Superannuation Fund.

^{NK}
x 16th MAY 2006

Date:

G M & J J Muller Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Clyde James Muller, 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.

CM
x CMuller

Date: 16-5-06

G M & J J Muller Superannuation Fund

Consent To Appointment As Trustee

I, Clyde James Muller, consent to being appointed as a trustee of G M & J J Muller Superannuation Fund.

CM
x C. Muller

Date: 16-5-06

GM & JJ Muller Superannuation Fund

Consent To Appointment As Trustee

I, Amanda Muller, consent to being appointed as a director of Marjan International Pty Ltd,
the trustee of GM & JJ Muller Superannuation Fund.

x 27-3-06

Date:

SIGN

x 

Amanda Muller

GM & JJ Muller Superannuation Fund

Consent To Appointment As Trustee

I, Clyde James Muller, consent to being appointed as a director of Marjan International Pty Ltd, the trustee of GM & JJ Muller Superannuation Fund.

27/3/08

Date:

CMuller
Clyde James Muller

GM & JJ Muller Superannuation Fund

Consent To Appointment As Trustee

I, Janice Jean Muller, consent to being appointed as a director of Marjan International Pty Ltd,
the trustee of GM & JJ Muller Superannuation Fund.

x 21-3-08

Date:

SIGN
x J. Muller
Janice Jean Muller

GM & JJ Muller Superannuation Fund

Consent To Appointment As Trustee

I, George Mark Muller, consent to being appointed as a director of Marjan International Pty Ltd, the trustee of GM & JJ Muller Superannuation Fund.

> 27-3-08

Date:

SIGN



George Mark Muller

GM & JJ Muller Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Amanda Muller, 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.

x 27-3-08

Date:

x 
Amanda Muller

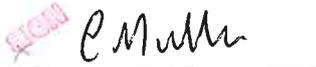
GM & JJ Muller Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Clyde James Muller, 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.

x 27/3/08

Date:


Clyde James Muller

GM & JJ Muller Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, George Mark Muller, declare:

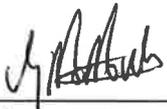
- a. That I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;

- 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.

x 27-3-08

Date: \

x 
George Mark Muller

GM & JJ Muller Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Janice Jean Muller, 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.

x 21-3-08

Date:

x J. Muller
Janice Jean Muller

GM & JJ Muller Superannuation Fund

Trustee Declaration Of Non-Disqualification

We declare that:

- a. We are unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of Marjan International Pty Ltd is a disqualified person as defined in section 120(1) of the Superannuation Industry (Supervision) Act 1993, or if we are aware that a disqualified person is, or is acting as, a responsible officer of the Trustee we believe they are eligible under subsection 126B (1) to apply to the Regulator for a declaration waiving his or her status as a disqualified person and the person will make an application under subsection 126B (3) within the allowed period; or
- b. A receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the Trustee; or
- c. An official manager, deputy official manager or administrator has not been appointed in respect of the Trustee; or
- d. A provisional liquidator has not been appointed in respect of the Trustee; or
- e. The Trustee has not commenced to be wound up.

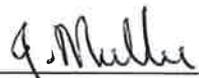
Date: 27-3-08


SIGN

George Mark Muller


SIGN

Clyde James Muller


SIGN

Janice Jean Muller


SIGN

Amanda Muller

Trustee: Marjan International Pty Ltd
A.C.N. 010 721 721
Trustees for GM & JJ Muller Superannuation Fund