

Theokoles Super Fund Director Declaration

I make the following declarations:

1. 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;
2. I have not had a Civil Penalty Order made against me (as defined in the *Superannuation Industry Supervision Act 1993* (Cth));
3. I am not insolvent under administration or bankrupt; and
4. I have not been disqualified by the Commissioner of Taxation or the Australian Prudential Regulation Authority under Sections 126(a) or 126(h) of the *Superannuation Industry Supervision Act 1993*.

Signed by Dianne Linda Lane this
21st day of November,
2016

Before me

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