

**CONSENT TO ACT**

**AND**

**DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
Lydiard Super Fund

From: Lorraine Jennifer Lydiard

- (a) I am a director of LJL (NT) Pty Ltd ACN 608 553 591 (**Company**). I consent to continue to act as a director, and to the appointment of the Company as Trustee of Lydiard Super Fund.
- (b) I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - (i) 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;
  - (ii) 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 any country; and
- (c) I am not aware that any of my fellow trustees, directors, or any secretary or executive officer, if any, of the Company is a disqualified person having regard to the criteria set out in paragraph (b) above.

DATED

23/10/ 2015

*LJ Lydiard*

X LORRAINE JENNIFER LYDIARD

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