

G & L McCorkell Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Gayell Eldred McCorkell, 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.

SIGN

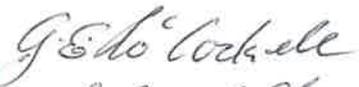
GM
Gayell Eldred McCorkell

Date:

G & L McCorkell Superannuation Fund

Consent To Appointment As Trustee

I, Gayell Eldred McCorkell, consent to being appointed as a trustee of G & L McCorkell Superannuation Fund.


 L. M. McCorkell.

Date: 28 JUNE 2007.

G & L McCorkell Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Lyndesay Meredith McCorkell, 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.

SIGN

LM

Lyndesay M. McCorkell

Date: 28 JUNE 2007.

G & L McCorkell Superannuation Fund

Consent To Appointment As Trustee

I, Lyndesay Meredith McCorkell, consent to being appointed as a trustee of G & L McCorkell Superannuation Fund.

 LM *L.M. McCorkell*

Date: *28 JUNE 2007.*