

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

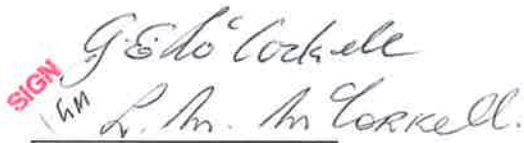
GM Gayell McCorkell

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.

A handwritten signature in cursive script, reading "Gayell Eldred McCorkell". To the left of the signature, there is a red stamp that says "SIGN" and a small handwritten mark that appears to be "hm".

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.

 **SIGN** LM

Date: 28 JUNE 2007.