

## ANDREW SIMON Self Managed Super Fund ("the Fund")

### Consent to Appointment as Trustee

I consent to being appointed a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 14<sup>th</sup> November 2013

Trustee 1 *Andrew Simon*

\_\_\_\_\_  
Andrew Simon

Trustee 2

*Shant Simon*  
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Shant Simon