

DUROZ.
Permanent

N & K Muller Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Neil Alexander Muller, 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

x NM
Neil Alexander Muller

Date: x 1-9-08

N & K Muller Superannuation Fund

Consent To Appointment As Trustee

I, Neil Alexander Muller, consent to being appointed as a trustee of N & K Muller Superannuation Fund.

sign
+ NM
Neil Muller
Date: x 1-9-08

N & K Muller Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Karen Ann Muller, 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.

2107

+ K.M
K.A. Muller

Date: x 1.9.08

N & K Muller Superannuation Fund

Consent To Appointment As Trustee

I, Karen Ann Muller, consent to being appointed as a trustee of N & K Muller Superannuation Fund.

SIGN

X KM

K.A. Muller

Date: X 1.9.08