

## SELF MANAGED SUPERANNUATION FUND – TRUSTEE CONSENT

I consent to act as a director of the company which is or will be appointed as the trustee ("Corporate Trustee") of the Piper Superannuation Fund ABN 78 764 854 070 ("The Fund"). By signing below, I make the following declaration:

- (a) I have attained the age of 18 years;
- (b) I am not an insolvent under administration;
- (c) I have not been convicted of any offence involving unlawful or dishonest conduct, whether in Australia or elsewhere;
- (d) No notice of disqualification has been given to me pursuant to section 126A of the *Superannuation Industry (Supervision) Act, 1993* ("SIS Act");
- (e) No civil penalty order under the *SIS Act* has been made against me; and
- (f) I am not disqualified from managing corporations under Part 2D.6 or any other provisions of the *Corporations Act, 2001*. Alternatively, if I am so disqualified, I have obtained leave from the appropriate Regulator or the Court to manage corporations and can act as a director of the Corporate Trustee in accordance with section 206F(5) or section 206G of the *Corporations Act*.

I understand that should any of the statements listed in (b) to (f) of the above declaration cease to apply to me, I will cease to be eligible to act as director of the Corporate Trustee. If such an event occurs, I undertake to immediately inform the other director(s) of the Corporate Trustee and take any action that may be required in order for The Fund to continue to qualify as a self managed superannuation fund under section 17A of the *SIS Act*.

Signature



Sign Here

Name of Director: Graham Piper

Name of Corporate Trustee: Piper Super Fund Pty Ltd ACN 149 043 014

Name of Superannuation Fund: Piper Superannuation Fund ABN 78 764 854 070

DATED

9-5-2011

Date Here

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Name of Director: Elizabeth Laura Piper

Name of Corporate Trustee: Piper Super Fund Pty Ltd ACN 149 043 014

Name of Superannuation Fund: Piper Superannuation Fund ABN 78 764 854 070

DATED

9-5-2011

Date Here