

## DECLARATION AS TO ELIGIBILITY

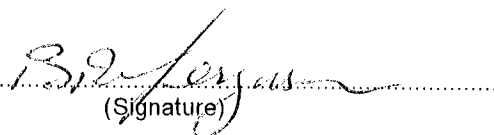
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For the purposes of the *Superannuation Industry (Supervision) Act 1993* ("SISA"), I,

Barry Ronald Ferguson (Director of Trustee Company) declare and certify that:

1. I am not a disqualified person as set out in SISA as:
  - (a) I have not at any time:
    - been convicted of any offence relating to dishonest conduct under any law of any State, Territory or any country; or
    - had a civil penalty order under SISA made against me;
  - (b) I am not an undischarged bankrupt under any law of any State, Territory or any country;
  - (c) my property is not subject to control in a bankruptcy context by any person under any law of any State, Territory or country; or
  - (d) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under the law of any State, Territory or any country; and
2. Should I become a disqualified person as set out in SISA I shall immediately notify the Commissioner in writing.

Dated: 13.1.96

  
(Signature)

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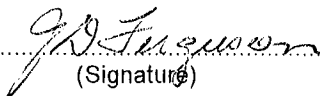
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For the purposes of the *Superannuation Industry (Supervision) Act 1993* ("SISA"), I,

Joan Dorothy Ferguson (Director of Trustee Company) declare and certify that:

1. I am not a disqualified person as set out in SISA as:
  - (a) I have not at any time:
    - been convicted of any offence relating to dishonest conduct under any law of any State, Territory or any country; or
    - had a civil penalty order under SISA made against me;
  - (b) I am not an undischarged bankrupt under any law of any State, Territory or any country;
  - (c) my property is not subject to control in a bankruptcy context by any person under any law of any State, Territory or country; or
  - (d) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under the law of any State, Territory or any country; and
2. Should I become a disqualified person as set out in SISA I shall immediately notify the Commissioner in writing.

Dated: 12.6.96

  
(Signature)