

**CONSENT TO ACT
AND
DECLARATION AS TO STATUS**

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
BriChi Fund

From: Elaine Joyce Valentine Hatch

1. I am a Director of Fenwick Pty. Ltd. ACN 009 615 758 I consent to continue to act as a Director, and to the appointment of Fenwick Pty. Ltd. as Trustee of BriChi Fund.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - 2.1 I have not at any time:
 - (a) been convicted of any offence relating to dishonest conduct; or
 - (b) had a civil penalty order under that Act made against me;
 - 2.2 I am not an undischarged bankrupt;
 - (a) my property is not subject to control in a bankruptcy context by any person; or
 - (b) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or any country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of BriChi Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

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Elaine Joyce Valentine Hatch

X 19/5/10
.....
Date

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**CONSENT TO ACT
AND
DECLARATION AS TO STATUS**

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
BriChi Fund

From: Brian Thomas Hood

1. I am a Director of Fenwick Pty. Ltd. ACN 009 615 758 I consent to continue to act as a Director, and to the appointment of Fenwick Pty. Ltd. as Trustee of BriChi Fund.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - 2.1 I have not at any time:
 - (a) been convicted of any offence relating to dishonest conduct; or
 - (b) had a civil penalty order under that Act made against me;
 - 2.2 I am not an undischarged bankrupt;
 - (a) my property is not subject to control in a bankruptcy context by any person; or
 - (b) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or any country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of BriChi Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.


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Brian Thomas Hood

19/5/10
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Date

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