

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

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
BJ & ME Truscott Super Fund

From: Brian John Truscott

1. I am a Director of BJ & ME Truscott Pty Ltd ACN 149 145 808 I consent to continue to act as a Director, and to the appointment of BJ & ME Truscott Pty Ltd as Trustee of BJ & ME Truscott Super 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 BJ & ME Truscott Super Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.


.....
Brian John Truscott

x *11th February 2011*
.....
Date

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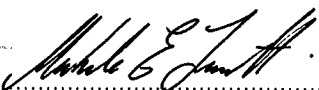
**CONSENT TO ACT
AND
DECLARATION AS TO STATUS**

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
BJ & ME Truscott Super Fund

From: Michele Elizabeth Truscott

1. I am a Director of BJ & ME Truscott Pty Ltd ACN 149 145 808 I consent to continue to act as a Director, and to the appointment of BJ & ME Truscott Pty Ltd as Trustee of BJ & ME Truscott Super 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 BJ & ME Truscott Super Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

x MET 

Michele Elizabeth Truscott

x 11th February 2011

Date

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