

# Statutory declaration

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We, Rosario Francis Russo and Eileen Heather Russo, both of 7 Chuter Street, Stafford Heights, Queensland, and John Joseph Russo of 211 Simpsons Road, Bardon, Queensland, do solemnly and sincerely, jointly and severally, declare as follows:

- 1 We were the trustees for Russo Super Fund pursuant to a deed of trust dated 18 November 2001 but have retired pursuant to a deed of retirement and appointment of trustee dated 14-10-2012.
- 2 Rosario Francis Russo, Eileen Heather Russo, Emma Grace Freda Hegedus (nee Russo) and Alexander Rosario Edward Russo are the new trustees for Russo Super Fund.
- 3 The transaction is not part of an arrangement:
  - (a) involving a change in the rights or interest of a beneficiary of Russo Super Fund; or
  - (b) terminating Russo Super Fund.
- 4 Transfer duty has been paid on all dutiable trust acquisitions for Russo Super Fund before the transaction.

And we make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867*.

R.F. Russo  
Signature of Rosario Francis Russo

Taken and declared before me, at Brisbane this 14<sup>th</sup> day of October 2012.

X M.T. Jago  
Signature

**Mary Theresa Jago**  
Full name J.P. (Qual.) Reg. 63943  
Justice of the Peace/Commissioner for Declarations/Solicitor

E Russo  
Signature of Eileen Heather Russo

Taken and declared before me, at BRISBANE this 14<sup>th</sup> day of OCTOBER 2012.

M.T. Jago  
Signature

**Mary Theresa Jago**  
**J.P. (Qual.) Reg. 63943**

Full name \_\_\_\_\_  
Justice of the Peace/Commissioner for Declarations/Solicitor

J. Russo  
Signature of John Joseph Russo

Taken and declared before me, at Brisbane this 14<sup>th</sup> day of OCTOBER 2012.

JP (Qual)  
Signature 84184

Full name JOSEPHINE HUTT  
Justice of the Peace/Commissioner for Declarations/Solicitor