


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

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
PGKM Super Fund

From: Karen Marie Maher

1. I am a Director of PGKM Super Pty Ltd ACN 164 745 420 I consent to continue to act as a Director, and to the appointment of PGKM Super Pty Ltd as Trustee of PGKM 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 PGKM Super Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

X   
.....  
**Karen Marie Maher**

X 15/07/2013  
.....  
Date

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

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
PGKM Super Fund

From: Paul Gerard Maher

1. I am a Director of PGKM Super Pty Ltd ACN 164 745 420 I consent to continue to act as a Director, and to the appointment of PGKM Super Pty Ltd as Trustee of PGKM 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 PGKM Super Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

  
.....  
**Paul Gerard Maher**

.....  
Date

15<sup>th</sup> of July 2013

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