

CONSENT AND DECLARATION BY TRUSTEE
UNDER SECTIONS 118 OF THE
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993 ("SIS")

I **ROBERT MARK SUMNER** of 2 Toolunga Road, One Tree Hill SA 5114

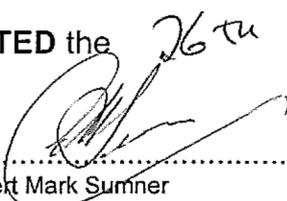
HEREBY DECLARE that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

AND HEREBY CONSENT to act as a Trustee of "THE YMSE SMSF" established on the 6 day of MARCH 2013.

AND I AGREE to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements

I UNDERTAKE to notify any other trustee of the Fund and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a trustee.

DATED the 26th day of MARCH 2013


.....
Robert Mark Sumner

The following are defined by SIS as being disqualified persons:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made against the person;
3. a person is an insolvent under administration; or
4. a person has been disqualified under Section 126A or 126H of SIS

A corporate trustee is a disqualified person where:

1. a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an administrator has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body;
4. the body has begun to be wound up;
5. Section 120(2)(a) of SIS applies (a director of a Corporate trustee must not be a disqualified person as described above).

CONSENT AND DECLARATION BY TRUSTEE

**UNDER SECTIONS 118 OF THE
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993 ("SIS")**

I **YVETTE CHILDS** of 2 Toolunga Road, One Tree Hill SA 5114

HEREBY DECLARE that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

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DATED the 26th day of MARCH 2013

.....
Yvette Childs

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