DECLARATION AS TO ELIGIBILITY

For the purposes of the *Superannuation Industry (Supervision) Act 1993* ("SISA"), I,

Phillip John Matthews   **(Trustee)**, declare and certify that:

1.   I am not a disqualified person as set out in SISA as:

    (a)   I have not at any time:

            been convicted of any offence relating to dishonest conduct under any law of any State, Territory or any country; or

            had a civil penalty order under SISA made against me;

    (b)   I am not an undischarged bankrupt under any law of any State, Territory or any country;

    (c)   my property is not subject to control in a bankruptcy context by any person under any law of any State, Territory or country; or

    (d)   during the last three years I have not entered into any assignment, arrangement or composition with my creditors under the law of any State, Territory or any country; and

2.   Should I become a disqualified person as set out in SISA I shall immediately notify the Commissioner in writing.

Dated: 18 / 4 / 98

(Signature)

DECLARATION AS TO ELIGIBILITY

For the purposes of the *Superannuation Industry (Supervision) Act 1993* ("SISA"), I,

Valma Lorraine Matthews   **(Trustee)**, declare and certify that:

1.   I am not a disqualified person as set out in SISA as:

   (a)   I have not at any time:

   been convicted of any offence relating to dishonest conduct under any law of any State, Territory or any country; or

   had a civil penalty order under SISA made against me;

   (b)   I am not an undischarged bankrupt under any law of any State, Territory or any country;

   (c)   my property is not subject to control in a bankruptcy context by any person under any law of any State, Territory or country; or

   (d)   during the last three years I have not entered into any assignment, arrangement or composition with my creditors under the law of any State, Territory or any country; and

2.   Should I become a disqualified person as set out in SISA I shall immediately notify the Commissioner in writing.

Dated: ...../...../.....18....4....98

_____
(Signature)