

MCLEARY SUPERANNUATION FUND


CONSENT TO APPOINTMENT AS TRUSTEE OR RESPONSIBLE OFFICER

I, Bruce Ronald McLeary of 70 Camelia Street, Cannon Hill, Queensland hereby declare that:

1. I consent to act as a trustee of the Fund.
2. I agree to be bound by the Fund's trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993* (Cth) (**SIS Act**), the *Income Tax Assessment Act 1997* (Cth), Part VIII B of the *Family Law Act 1975* (Cth), the *Social Security Act 1991* (Cth), the relevant State Trustee Act, any successor Acts and all regulations made for the purposes of the foregoing acts to ensure that:
 - (a) the Fund elects to be a regulated superannuation fund under the SIS Act;
 - (b) the Fund is continuously maintained as a self managed superannuation fund; and
 - (c) the Fund remains a continuously complying superannuation fund.
3. I am not a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the SIS Act. A disqualified person includes:
 - (a) A person found guilty of a dishonest conduct offence in Australia or elsewhere;
 - (b) A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
 - (c) A person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to section 120A of the SIS Act.

The appointment is to last only so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardises the Fund's complying status, I hereby agree to resign with effect immediately upon becoming advised by the trustee that my continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

Signed by:


Bruce Ronald McLeary

31 / 08 / 2015
Date

Oaths Act 1867

Statutory Declaration


QUEENSLAND
TO WIT

I, Bruce Ronald McLeary of 70 Camelia Street, Cannon Hill, Queensland do solemnly and sincerely declare:

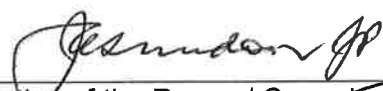
1. I am a trustee of the McLeary Superannuation Fund (**Fund**).
2. A transaction (**Transaction**) was effected on or about the date of this declaration for the sole purpose of giving effect to a change of trustee.
3. The Transaction is not part of an arrangement:
 - (a) involving a change in the rights or interest of a beneficiary of the Fund; or
 - (b) terminating the Fund.
4. Transfer duty has been paid on all trust acquisitions or trust surrenders for which transfer duty is imposed for the Fund before the transaction.

I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld).

Taken and declared before me)
at Brisbane)
on this 31 day of August 2015)



Signature of Deponent



Justice of the Peace / Commissioner for
Declarations / Solicitor

Oaths Act 1867

Statutory Declaration


QUEENSLAND
TO WIT

I, Shirley Margaret McLeary of 54 Currong Street, Kenmore, Queensland do solemnly and sincerely declare:

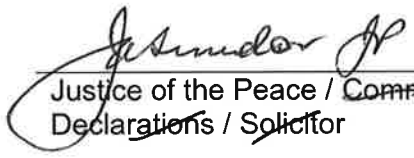
1. I am a trustee of the McLeary Superannuation Fund (**Fund**).
2. A transaction (**Transaction**) was effected on or about the date of this declaration for the sole purpose of giving effect to a change of trustee.
3. The Transaction is not part of an arrangement:
 - (a) involving a change in the rights or interest of a beneficiary of the Fund; or
 - (b) terminating the Fund.
4. Transfer duty has been paid on all trust acquisitions or trust surrenders for which transfer duty is imposed for the Fund before the transaction.

I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld).

Taken and declared before me)
at Brisbane)
on this 31st day of August 2015)



Signature of Deponent



Justice of the Peace / Commissioner for
Declarations / Solicitor

Oaths Act 1867

Statutory Declaration

QUEENSLAND
TO WIT

I, Shirley Margaret McLeary, as legal personal representative for the estate of Ian Alfred McLeary, do solemnly and sincerely declare:

1. Ian Alfred McLeary was a trustee of the McLeary Superannuation Fund (**Fund**) until his death.
2. A transaction (**Transaction**) was effected on or about the date of this declaration for the sole purpose of giving effect to a change of trustee.
3. The Transaction is not part of an arrangement:
 - (a) involving a change in the rights or interest of a beneficiary of the Fund; or
 - (b) terminating the Fund.
4. Transfer duty has been paid on all trust acquisitions or trust surrenders for which transfer duty is imposed for the Fund before the transaction.

I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld).

Taken and declared before me)
at Brisbane)
on this 31 day of August 2015)

S. M. McLeary
Signature of Deponent

Edmundson JP
Justice of the Peace / Commissioner for
Declarations / Solicitor