

The P & T Pedersen Super Fund

Trustee Declaration Of Non-Disqualification

We declare that:

- a. We are unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of P & T Pedersen Investments Pty Ltd is a disqualified person as defined in section 120(1) of the Superannuation Industry (Supervision) Act 1993, or if we are aware that a disqualified person is, or is acting as, a responsible officer of the Trustee we believe they are eligible under subsection 126B (1) to apply to the Regulator for a declaration waiving his or her status as a disqualified person and the person will make an application under subsection 126B (3) within the allowed period; or
- b. A receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the Trustee; or
- c. An official manager, deputy official manager or administrator has not been appointed in respect of the Trustee; or
- d. A provisional liquidator has not been appointed in respect of the Trustee; or
- e. The Trustee has not commenced to be wound up.

Date: X 17/7/08

SIGN


Philip Pedersen

SIGN

X 
Tabitha Pedersen

SIGN

X 
Nigel Pedersen

SIGN

X 
Glenn Pedersen

Trustee: P & T Pedersen Investments Pty Ltd
A.C.N. 131 857 102
Trustees for The P & T Pedersen Super Fund

The P & T Pedersen Super Fund
Trustee Declaration Of Non-Disqualification

I, Philip Pedersen, declare:

- a. That I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
- b. That I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- c. I am not an insolvent under administration.

X 17/7/08

Date:

SIGNX


Philip Pedersen

The P & T Pedersen Super Fund
Trustee Declaration Of Non-Disqualification

I, Tabitha Pedersen, declare:

- a. That I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
- b. That I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- c. I am not an insolvent under administration.

X 17/7/08

Date:

SIGN



Tabitha Pedersen

The P & T Pedersen Super Fund
Trustee Declaration Of Non-Disqualification

I, Nigel Pedersen, declare:

- a. That I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
- b. That I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- c. I am not an insolvent under administration.

X 17/7/08

Date:

SIGN_x


Nigel Pedersen

The P & T Pedersen Super Fund
Trustee Declaration Of Non-Disqualification

I, Glenn Pedersen, declare:

- a. That I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
- b. That I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- c. I am not an insolvent under administration.

X 17/7/08

Date:

SIGN

X 

Glenn Pedersen