

CONSENT TO ACT

AND

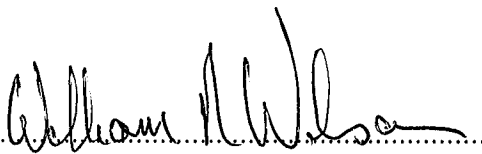
DECLARATION AS TO STATUS

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
WN & CA Wilson Superannuation Fund

From: William Norman Wilson

1. I consent to my appointment as director of the trustee company.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - (a) I have not at any time:-
 - been convicted of any offence relating to dishonest conduct; or
 - had a civil penalty order under that Act made against me;
 - (b) I am not an undischarged bankrupt;
 - (c) my property is not subject to control in a bankruptcy context by any person; or
 - (d) 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 and 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 WN & CA Wilson Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

.....

William Norman Wilson

Dated: 11th July 2003

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CONSENT TO ACT
AND
DECLARATION AS TO STATUS

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
 WN & CA Wilson Superannuation Fund

From: Carol Ann Wilson

1. I consent to my appointment as director of the trustee company.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - (a) I have not at any time:-
 - been convicted of any offence relating to dishonest conduct; or
 - had a civil penalty order under that Act made against me;
 - (b) I am not an undischarged bankrupt;
 - (c) my property is not subject to control in a bankruptcy context by any person; or
 - (d) 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 and 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 WN & CA Wilson Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

.....*Carol Ann Wilson*.....

Carol Ann Wilson

Dated: *7th July 2003*

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