

**CONSENT TO ACT**  
**AND**  
**DECLARATION AS TO STATUS**

**[Superannuation Industry (Supervision) Act 1993]**

To: The Trustee  
ALBRECHT FAMILY SUPERANNUATION FUND

1. We consent to act as directors of A.F. Superannuation Pty Limited and consent to the company's appointment as trustee to the fund.
2. We are not disqualified persons as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - a. We have not at any time:-
    - been convicted of any offence relating to dishonest conduct; or
    - had a civil penalty order under the Act made against me;
  - b. We are not an undischarged bankrupt;
  - c. Our property is not subject to control in a bankruptcy context by any person; and
  - d. We have not entered into any assignment, arrangement or composition with my creditors under any law of any State or country, or if we had, we have since received a certificate of release.
  - e. We have not been disqualified by the Regulator.
3. It is our understanding that A.F. Superannuation Pty Limited is not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - (a) A receiver/manager has not been appointed in respect of the property beneficially owned by the company.
  - (b) An official manager, deputy official manager or administrator has not been appointed in respect of the company.
  - (c) A provisional liquidator has not been appointed in respect of the company, and
  - (d) The company has not commenced to be wound up.
4. We are not aware that any of the other directors of A.F. Superannuation Pty. Limited being disqualified persons having regard to the criteria set out in paragraph 2 above.
5. We are aware of our responsibilities under the Trust Deed having read and understood its contents, and also my responsibilities under SIS.

6. We undertake to notify any other directors of A.F. Superannuation Pty Limited and the Australian Prudential Regulation Authority in writing if we are for any reason disqualified from continuing to act as a trustee

DATED the 22<sup>nd</sup> March day of 2005

  
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BARRY ROBERT ALBRECHT

  
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SUSAN ENA ALBRECHT