

**CONSENT TO ACT**

**AND**

**DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
Maran Super Fund

From: Mark Edward Mighall

1. I am a Director of Annmar Super Pty Ltd ACN 604 163 984 I consent to continue to act as a Director, and to the appointment of Annmar Super Pty Ltd as Trustee of Maran Super Fund.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - 2.1 I have not at any time:
    - (a) been convicted of any offence relating to dishonest conduct; or
    - (b) had a civil penalty order under that Act made against me;
  - 2.2 I am not an undischarged bankrupt;
    - (a) my property is not subject to control in a bankruptcy context by any person; or
    - (b) 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 any 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 Maran Super Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.



X .....  
**Mark Edward Mighall**

X 16 February 2015  
Date

RMJC10146617 7760537v1

**CONSENT TO ACT**

**AND**


**DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
Maran Super Fund

From: Annika Mighall

1. I am a Director of Annmar Super Pty Ltd ACN 604 163 984 I consent to continue to act as a Director, and to the appointment of Annmar Super Pty Ltd as Trustee of Maran Super Fund.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - 2.1 I have not at any time:
    - (a) been convicted of any offence relating to dishonest conduct; or
    - (b) had a civil penalty order under that Act made against me;
  - 2.2 I am not an undischarged bankrupt;
    - (a) my property is not subject to control in a bankruptcy context by any person; or
    - (b) 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 any 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 Maran Super Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

  
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Annika Mighall

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16 February 2015  
.....  
Date

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