

SELF MANAGED SUPERANNUATION FUND TRUSTEE DECLARATION

We understand that as corporate trustee of the Coroden Investments Pty Limited Superannuation Fund

we are responsible for ensuring that the fund complies with the *Superannuation Industry (Supervision) Act 1993* (SISA) and other relevant legislation. The Commissioner of Taxation (the Commissioner) has the authority and responsibility for administering the legislation and enforcing the fund's compliance with the law.

If we do not comply with the legislation, the Commissioner may take the following actions:

- impose administrative penalties on me
- enter into agreements with me to rectify any contraventions of the legislation
- disqualify me from being a trustee or director of a corporate trustee of any superannuation fund in the future
- remove the fund's complying status resulting in a significant tax penalty on the fund, and
- prosecute me under the law, resulting in fines or imprisonment.

We must keep ourselves informed of changes to the legislation relevant to the operation of our fund and ensure the trust deed is kept up to date in accordance with the law and the needs of the members.

SOLE PURPOSE

We understand it is our responsibility to ensure the fund is maintained for the purpose of providing benefits to its members upon their retirement (or attainment of a certain age) or their beneficiaries if a member die.

TRUSTEE DUTIES

We understand that by law we must:

- act honestly in all matters concerning the fund
- exercise skill, care and diligence in managing the fund
- act in the best interests of all the members of the fund
- ensure that my money and other assets are kept separate from the money and other assets of the fund
- take appropriate action to protect the fund's assets (for example, have sufficient evidence of the ownership of fund assets)
- not enter into any contract, or do anything, that would prevent me from, or hinder me in, properly performing or exercising my functions or powers as a trustee or director of the corporate trustee of the fund
- prepare and implement an investment strategy that takes the whole of the fund's circumstances into account, which includes, but is not limited to
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 - the likely return from investments, taking into account the fund's objectives and expected cash flow requirements
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- allow all members of the fund to have access to information and documents as

required, including details about

- the financial situation of the fund
- the investments of the fund, and
- the members' benefit entitlements.

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We understand that, as trustees of the fund, subject to certain limited exceptions specified in the law, we are prohibited from the following:

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- borrowing money (or maintaining an existing borrowing) on behalf of the fund
- having more than 5% of the fund's total assets at any time of the year as loans to, or investments in, related parties of the fund (including trusts) and assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party (these assets are in-house assets), and
- entering into investments on behalf of the fund that are not made or maintained on an arm's length (commercial) basis, ensuring that the purchase or sale price of the fund's assets reflect market value.

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 - fund name
 - details of the contact person, contact phone and facsimile numbers, and
 - the postal address, registered address, or address for service of notices for the fund
- notify the Tax Office in writing as soon as practicable (not later than 28 days) after

becoming aware that the fund has ceased to be a self managed superannuation fund or ceased to exist

- ensure that an approved auditor is appointed to audit the fund for each income year and provide that auditor with documents as requested, and
- lodge the fund's annual return by the due date.

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By signing this declaration we acknowledge that we understand our duties and responsibilities as trustees of the self managed superannuation fund named on this declaration (or if the fund's name changes, that name). We understand that:

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David Theseus Asper (Director)



Mark Frederick Asper (Director)

23/10/18

Date:

ANNE SIMPSON

Witness' name (witness must be over the age of 18 years)



Witness' signature

23/10/18

Date:

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Accepting contributions and paying a benefit

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David Theseus Asper (Director)



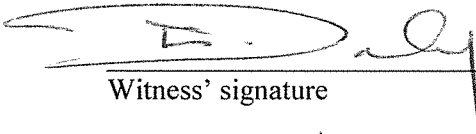
Mark Frederick Asper (Director)

30/11/17

Date:

Lisa Daly

Witness' name (witness must be over the age of 18 years)



Witness' signature

30/11/2017

Date:

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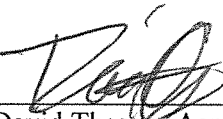
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David Thesius Asper (Director)



Mark Frederick Asper (Director)

8/2/20

Date:

LISA DALY

Witness' name (witness must be over the age of 18 years)



Witness' signature

8/2/20

Date:

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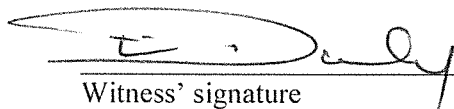
Mark Frederick Asper (Director)

21/2/17

Date:

Lisa Daly

Witness' name (witness must be over the age of 18 years)



Witness' signature

21/2/17

Date:

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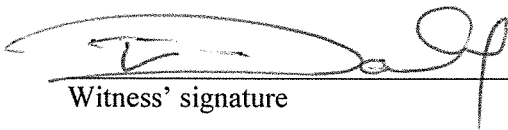
Mark Frederick Asper (Director)

2/12/15

Date:

Lisa Dalry

Witness' name (witness must be over the age of 18 years)



Witness' signature

2/12/15

Date:

