

Walker Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, David Walker, 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.

SIGN

DW/X

Date: 15/2/08

Walker Superannuation Fund

Consent To Appointment As Trustee

I, David Walker, consent to being appointed as a trustee of Walker Superannuation Fund.

SIGN

DW/X

Date:

15/2/08

Walker Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Bernadette Walker, 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.

SIGN

BW X



Date:

Walker Superannuation Fund

Consent To Appointment As Trustee

I, Bernadette Walker, consent to being appointed as a trustee of Walker Superannuation Fund.

SIGN

BW / X

Date:

