

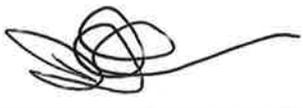
Walker Superannuation Fund

Trustee Declaration Of Non-Disqualification

We declare that:

- a. We are unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of Walker Medical Australia Pty Ltd is a disqualified person as defined in section 120(1) of the Superannuation Industry (Supervision) Act 1993, or if we are aware that a disqualified person is, or is acting as, a responsible officer of the Trustee we believe they are eligible under subsection 126B (1) to apply to the Regulator for a declaration waiving his or her status as a disqualified person and the person will make an application under subsection 126B (3) within the allowed period; or
- b. A receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the Trustee; or
- c. An official manager, deputy official manager or administrator has not been appointed in respect of the Trustee; or
- d. A provisional liquidator has not been appointed in respect of the Trustee; or
- e. The Trustee has not commenced to be wound up.

BW OW
21
Date: x 28/10/08

x 

David Walker

x 

Bernadette Walker

Trustee: Walker Medical Australia Pty Ltd
A.C.N. 117 205 188
Trustees for Walker Superannuation Fund

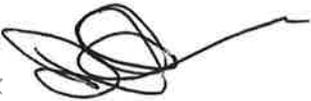
Walker Superannuation Fund
Trustee Declaration Of Non-Disqualification

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.

21 BW DW
x 28/10/08

Date:

x 

David Walker

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.

x 21 October 2008

Date:

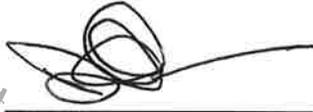

Bernadette Walker
Bernadette Walker

Walker Superannuation Fund
Consent To Appointment As Trustee

I, David Walker, consent to being appointed as a director of Walker Medical Australia Pty Ltd, the trustee of Walker Superannuation Fund.

BW DW
x 28/10/08

Date:

x 

David Walker

Walker Superannuation Fund
Consent To Appointment As Trustee

I, Bernadette Walker, consent to being appointed as a director of Walker Medical Australia Pty Ltd, the trustee of Walker Superannuation Fund.

x 21 October 2008

Date:


Bernadette Walker