

The De Marco Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Nickolas De Marco, 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

XND 

Date: 21/06/06

The De Marco Superannuation Fund

Consent To Appointment As Trustee

I, Nickolas De Marco, consent to being appointed as a trustee of The De Marco Superannuation Fund.

SIGN

X ND 

Date: 21/06/06

The De Marco Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Olga De Marco, 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

XOD 

Date: 21/06/06

The De Marco Superannuation Fund

Consent To Appointment As Trustee

I, Olga De Marco, consent to being appointed as a trustee of The De Marco Superannuation Fund.

SIGN

X ODM  /

Date: 21/06/06