

TRUSTEE DECLARATION

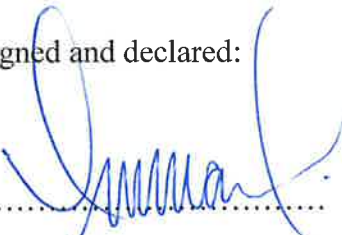
E A & L E MAY

SUPERANNUATION FUND

I declare as follows:

1. I have not, at any time, 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 of dishonest conduct, nor has a civil penalty order been made in relation to me.
2. I am not insolvent under administration.

Signed and declared:



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Adrian May

(Name)

Date: 14-4-10