



ASIC

Australian Securities & Investments Commission

Superannuation Company Declaration

COMPANY NAME:

ACN:

The following declaration is made to support that this company is a special purpose company as defined in paragraph (f) of the definition of *special purpose company* in Regulation 3 of the Corporations (Review Fees) Regulations 2003.

- (i) The constitution of this company prohibits distribution of the company's income or property to its members; and
- (ii) The sole purpose of the company is to act as the trustee of a regulated superannuation fund within the meaning of section 19 of the Superannuation Industry (Supervision) Act 1993.

This company became a special purpose company on/...../.....

Signature:

Name of Signatory:

Role of Signatory:

(Must be director or secretary)