



**CONSENT TO ACT AS DIRECTOR & STATUTORY INFORMATION
CORPORATIONS ACT 2001 (CTH)**

The Directors,

_____ Ltd (company name)

I, _____ (full name)

of _____

_____ (full residential address)

hereby consent to act as Director/Secretary (delete as required) of:

_____ Ltd (company name)

Pursuant to section 205B, I give notice as follows:

Date of Birth: _____

Place of Birth: _____

Country of Birth: _____

Former name (if applicable) _____

I also hereby disclose the following information (please attach if there is insufficient room):

a. Directorships in all public companies or their subsidiaries incorporated in any State or Territory of the Commonwealth:

b. Interest in contracts, property and offices as follows:

i. Interests in contracts or proposed contracts with the Company:

Stockbrokers And Financial Advisers Association Limited (ABN 91 089 767 706)

The contents of this document is confidential and may not be disclosed to any party other than the members and employees of Stockbrokers And Financial Advisers Association.

- ii. General notice is given that I am an officer or member of the following corporations and/or firms and should be regarded as interested in any contract with that corporation or firm and the nature and extent of my interest in such corporation or firm is as follows:

- iii. Office and property held whereby duties or interests might be created in conflict with my duties as a director of the Company:

Dated of the _____ day of _____ 20 _____

Signed _____

Note:

- (a) Copies of this notice must be sent to all other directors by the Secretary within seven days after receipt.
- (b) Any changes in the above particulars must be communicated to the Company via the Company Secretary.