

SUPREME COURT OF QUEENSLAND

REGISTRY: Brisbane  
NUMBER: BS 10478 of 2011

IN THE MATTER OF EQUITITRUST LIMITED A.C.N. 061 383 944

Applicant: EQUITITRUST LIMITED A.C.N. 061 383 944

AFFIDAVIT

I, JEFFREY IAN MCDERMID, of 2604/159 Old Burleigh Road in the State of Queensland, Company Director states on oath:

1. I am a Director of Equititrust Limited and am authorised to swear this Affidavit on behalf of that company.
2. I have read the Affidavit sworn by Paul James Vincent on 18 November 2011 and confirm the accuracy of its content insofar as it relates to views and decisions of the Board of Equititrust Limited. I also agree with the contents of the Affidavit.
3. I confirm that in the event that insurance is not able to be obtained for Equititrust Limited to extend the cover beyond 3.00pm (Qld time) on Monday, 21 November 2011, it is my intention to resign from the Board.
4. All the facts and circumstances herein deposed to are within my own knowledge save such as are deposed to from information only and my means of knowledge and sources of information appear on the face of this my Affidavit.

SWORN by the above named )  
 Deponent at Broadbeach )  
 this 21 day of November 2011 )  
 before me. )

*[Handwritten signature]*  
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*[Handwritten signature]*  
 Justice of the Peace, Solicitor  
