

PART B: DIRECTOR'S DECLARATION AND UNDERTAKING

Form of declaration and undertaking required to be entered into by each director of an issuer whose securities are listed on the Exchange

TO: The National Stock Exchange of Australia Limited

DECLARATION

1. I Laura Ann Hobbs (formerly known as Laura Ann Pearce and Laura Ann Roby), born 30th August 1971 reside at 427 Upper Yarraman Road, Upper Yarraman, Qld 4614 was born in Sydney Australia. On the 2nd of December 2014 I was elected as a Director on the Board of the South Burnett Community Enterprises.
2. I am not a *director* or alternate *director* of any other corporation which is publicly listed or traded or a partner in any partnership.
3. At no time have I been adjudged bankrupt in any jurisdiction.
4. At no time have I been a party to a scheme of arrangement or made any other form of composition with our creditors.
5. I declare there no unsatisfied judgements outstanding against me.
6. At no time has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when I was a *director* or alternate *director*. Nor has any partnership been put into compulsory liquidation or been sequestrated during the period when I was one of its partners?
7. At no time has a corporation of which I was a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies.
8. I have had no connection with the formation or management of any corporation, partnership or unincorporated institution that has been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members?
9. I have not been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation.
10. At no time I have been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which I belong or belonged or ever held a practising certificate subject to conditions.

UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a *director*, I shall:

- (1) comply to the best of my ability with the *Listing Rules* of the National Stock Exchange of Australia Limited from time to time in force and disclose to the *issuer* all information which the *issuer* needs in order to comply with its obligations to disclose *directors'* share interests;
- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the *issuer* complies with such *Listing Rules* from time to time in force.

Dated this 19th day of January 2015

Signature: Laura Hobbs Name: Laura Hobbs