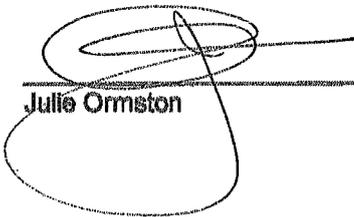


Ormston Superannuation Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Ormston Superannuation Fund.

Date: 11/12/12

Signed: 
Julie Ormston