

FORM OF CONSENT TO ACT AS A DIRECTOR

Paradell Investments Pty Ltd
A.C.N. 128 168 972

I, ^{ES} **Leslie Francis** ^{ES} **Waddell**
of **306 Galston Road Galston NSW 2159** hereby
consent to my appointment as a Director of **Paradell Investments Pty Ltd** and, in
compliance with the requirements of the Corporations Act, provide the following
information:

Date of Birth: **12/04/1947**

Place of Birth: **United Kingdom**

signed



dated

25/10/2007

FORM OF CONSENT TO ACT AS A DIRECTOR

Paradell Investments Pty Ltd
A.C.N. 128 168 972

I, **Leonard John Waddell**
of **306 Galston Road Galston NSW 2159** hereby
consent to my appointment as a Director of **Paradell Investments Pty Ltd** and, in
compliance with the requirements of the Corporations Act, provide the following
information:

Date of Birth: **23/03/1946**

Place of Birth: **Hornsby NSW**

signed

L. J. Waddell

dated

25/10/2007

FORM OF CONSENT TO ACT AS A DIRECTOR

Paradell Investments Pty Ltd
A.C.N. 128 168 972

I, **Vanessa Jane Waddell**
of **13 Lytton Street Elwood VIC 3184** hereby
consent to my appointment as a Director of **Paradell Investments Pty Ltd** and, in
compliance with the requirements of the Corporations Act, provide the following
information:

Date of Birth: **27/11/1971**

Place of Birth: **St Leonards NSW**

signed



dated

25/10/2007

FORM OF CONSENT TO ACT AS A DIRECTOR

Paradell Investments Pty Ltd
A.C.N. 128 168 972

I, ^J **Claire Loanne Waddell**
of **42/4 Alexandra Drive Camperdown NSW 2050** hereby
consent to my appointment as a Director of **Paradell Investments Pty Ltd** and, in
compliance with the requirements of the Corporations Act, provide the following
information:

Date of Birth: **01/06/1975**

Place of Birth: **Manly NSW**

signed *C. Loanne Waddell*

dated **25/10/2007**