

**Notice of agreement of Members
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

N J Healey Family Superannuation Fund

hereby agree to the nomination of:

N J Healey Pty Ltd
A.C.N. 151 801 348

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

A handwritten signature in black ink, appearing to be 'N J Healey', written over a horizontal line.

Dated: 22/6/11