

**Notification of Appointment as Trustee and Acceptance as a Member of  
INFENSUS SUPERANNUATION FUND ("the Fund")**

To: GREGORY JOHN OLIVER

The trustee has reviewed your request for appointment as trustee and application to join the Fund as a member. It has been resolved by the trustee to:

1. Appoint you firstly as a trustee or as a director of the trustee company – whichever is appropriate. As trustee you have agreed to be bound by the rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws;
2. Accept you as a member conditional upon the member becoming first appointed as a trustee or to the board of directors of the trustee company. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have further agreed to be bound by the Fund's rules in respect of membership duties and responsibilities.

Signed

David Oliver

Date

14/06/2012