


RESOLUTION OF THE MEMBERS OF THE T J DAGWORTHY SUPERANNUATION FUND

TRUSTEE:

It was resolved that in accordance with Rule 9.4 of the Current Trust Deed that Toleen Pty Limited ACN 002 647 823) ceases to act as Trustee and that Thomas James Dillon Dagworthy & Colleen Mary Dagworthy be appointed as the new Trustee.



Thomas James Dillon Dagworthy



Colleen Mary Dagworthy

Dated this 17th day of February 2015.