

Kapunda Superannuation Fund
Consent to Appointment as Trustee

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

Date: 05/02/08

Signed: C. G. Simpson
Clive Simpson

Kapunda Superannuation Fund
Consent to Appointment as Trustee

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

Date: 08/12/2007

Signed: Rosemary Simpson
Rosemary Simpson