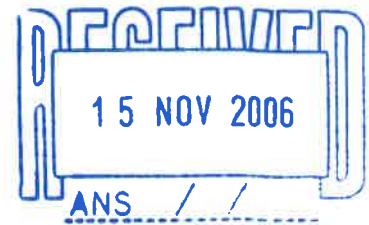


CONSENT OF TRUSTEE



Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993

I, Andrew Chesmond of 3 Canaipa Court, Victoria Point Qld 4165

HEREBY DECLARE that I am not *disqualified from acting as a trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.

AND HEREBY CONSENT to act as Trustee of Chesmond Superannuation Fund constituted on the 22nd day of July, 2002.

AND I AGREE to execute the Trust Deeds and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

I UNDERTAKE to notify any other Trustee of the Fund and APRA/ATO in writing if I am for any reason disqualified from continuing to act as a trustee.

DATED the 28th day of September, 2004.

Andrew Chesmond

Note re : disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as trustee :

4. Persons who have prior convictions involving dishonest conduct, wherever or whenever such convictions may have occurred.
5. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or similar foreign law.
6. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.