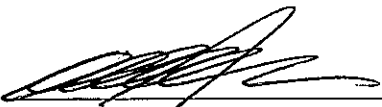


The D & M Gibson Superannuation Fund

Consent to Appointment as Trustee

I consent to being appointed a trustee of the The D & M Gibson Superannuation Fund.

Date: 24-8-12

Signed: 
Dean Allan Gibson