

**NOTICE OF CONSENT FOR A COMPANY TO ACT AS
TRUSTEE**

I, Maria Maione as a Director

of Maione Co Pty Ltd hereby consent to this Company

acting as the Trustee of D & M Maione Family Super Fund

I further confirm that I understand the strict eligibility requirements for individuals who act indirectly as Trustees of superannuation entities under the Superannuation Industry (Supervision) Legislation ("SIS") and in that regard I am not a "disqualified person" under SIS as:

- (i) I have not at any time been convicted of an offence in respect of dishonest conduct;
- (ii) I have not at any time been the subject of a civil penalty order under SIS;
- (iii) I am not an undischarged bankrupt;
- (iv) My property is not subject to control in a bankruptcy context by any person;
- (v) During the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under any law.

I will immediately notify my fellow Trustee (s) if at any time during which I am a responsible officer of that body any of the above statements cease to apply to me.



Signature

Date

14/01/08