

Trustee Consent / Declaration Form

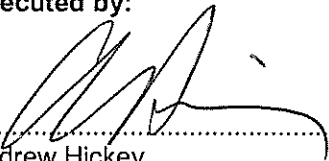
A & C Hickey Superannuation Fund

I, Andrew Hickey,

Hereby declare that:

1. I consent to act as a director of Valy Pty Ltd ACN 062 418 633 ("the company") acting as the Trustee of the Fund
2. the company has consented to act as the Trustee of the Fund
3. a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up
4. As a director of the company I understand all of the duties of a Trustee of a Self-Managed Superannuation Fund.

Executed by:


.....
Andrew Hickey

6, 4, 16
.....
Date


Trustee Consent / Declaration Form
A & C Hickey Superannuation Fund

I, Camille Hickey,

Hereby declare that:

5. I consent to act as a director of Valy Pty Ltd ACN 062 418 633 ("the company") acting as the Trustee of the Fund
6. the company has consented to act as the Trustee of the Fund
7. a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up
8. As a director of the company I understand all of the duties of a Trustee of a Self-Managed Superannuation Fund.

Executed by:


.....
Camille Hickey

6, 4, 16.....
Date