

NOTICE OF CONSENT TO ACT AS TRUSTEE

1. JOHN WILDSMITH

hereby consent to act as a Trustee of the Wildsmith Family Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 22nd day of February 2012.

Signature.....


JOHN WILDSMITH

NOTICE OF CONSENT TO ACT AS TRUSTEE

2. PAMELA WILDSMITH

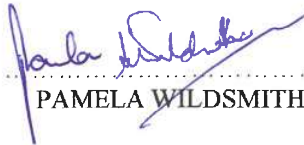
hereby consent to act as a Trustee of the Wildsmith Family Superannuation Fund.

- (c) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
 - (iii) had a civil penalty order made against me.
- (d) I am not currently an insolvent under administration.

Dated this 22 day of February 2012.

Signature

X



PAMELA WILDSMITH