
**DAVID HOLOHAN
ANDREW JOHN HOLOHAN**

RESOLUTION

Date:

We hereby resolve the following:

ESTABLISHMENT OF THE AUSEIR TRUST

We have executed a deed by which there is to be established the following unit trust of which David Holohan and Andrew John Holohan are the trustees:

NAME OF TRUST:	The Auseir Trust
TRUSTEE:	David Holohan and Andrew John Holohan
INITIAL UNIT HOLDER/S:	D & J Holohan Corporate Co Pty Ltd As Trustee For D & J Holohan Family Trust (A.C.N. 145 876 580) (300 units) Andrew & Michelle Holohan As Trustees For The Andrew & Michelle Holohan Family Super Fund (100 units) Andrew & Michaelle Holohan As Trustees For A & M Holohan Family Trust (200 units)

David Holohan

Andrew John Holohan