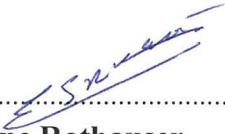


LEA SUPERANNUATION FUND

CONSENT

I, Christine Rothauser, consent as required by Section 118 of SIS to my appointment as a trustee of Lea Superannuation Fund and / or as a director of the trustee company of Lea Superannuation Fund.



.....

Christine Rothauser

Dated: 16 January 2006