

CONSENT TO ACT AS TRUSTEE

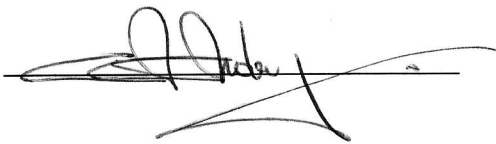
I/This Company: Andrejas Legacy Pty Ltd, ACN 147 091 932, a company taken to be registered in the State of New South Wales and having its registered office at 36 Russell Avenue, Valley Heights in the said State ("the Declarant")

HEREBY DECLARE and STATE as follows:-

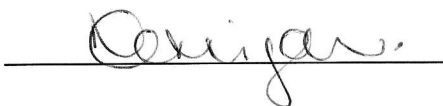
1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for The Andrejas Legacy Superannuation Fund to be established on 28th October, 2010 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant is shown as Trustee.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 28th October, 2010

EXECUTED by ANDREJAS LEGACY
PTY LTD, ACN 147 091 932, in
accordance with the Corporations Act: }



DIRECTOR



DIRECTOR/SECRETARY