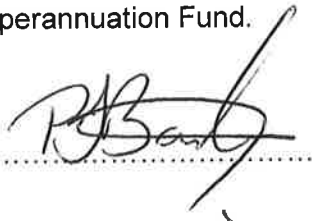


Barbaro Superannuation Fund
Resignation as Trustee and Member

I: Peter John Barbaro

- Hereby declare that I am retiring as both Member and Trustee of Barbaro Superannuation Fund.
- I am exiting the Barbaro Superannuation Fund on the 22nd February 2011, and retiring as Trustee on that date.
- I hereby request that my member balance on that date, be rolled over into my member account at FSM Barbaro Superannuation Fund.

Trustee – Peter John Barbaro

A handwritten signature in black ink, appearing to read 'P. J. Barbaro', is written over a horizontal dotted line. The signature is fluid and cursive.

Date: 22nd February 2011