

CONSENT TO ACT AS A DIRECTOR

DELEPO Pty Ltd - ACN: 609 245 785

Full name: Deborah Lea Powell
Date of birth: 22 May 1965
Place of birth: Brisbane, Queensland
Address: 17 Sears Road,
YATALA, QLD, 4207

consents to act as a DIRECTOR of the
forementioned company.

Signed:


Deborah Lea Powell

Dated: 11-11-15
