

## CONSENT TO ACT AS A SECRETARY

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 SECRETARY of  
the forementioned company.

Signed:



Deborah Lea Powell

Dated: 11.11.15

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