

APPOINTMENT OF PUBLIC OFFICER

DELEPO Pty Ltd
ACN: 609 245 785

Date: 11 November 2015

Present: Deborah Lea Powell of 17 Sears Road, YATALA, QLD 4207

Held at: Suite 1.26, Level 1 Oasis Shopping Centre, Victoria Avenue, BROADBEACH, QLD 4218

Chairperson: Deborah Lea Powell

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Appointment of Public Officer The Chairperson advised that Deborah Lea Powell had consented to be appointed as Public Officer on 11 November 2015 of the Company and this consent is for the purpose of the Income Tax Assessment Act 1936 (as amended from time to time) (Act).

IT WAS RESOLVED that:

1. Deborah Lea Powell be appointed as Public Officer of the Company;
2. This appointment will be effective commencing the closing of this meeting;
3. this appointment is for the purposes of the *Act*; and
4. The Australian Taxation Office has been notified of such appointment

Meeting Closed There being no further business the meeting was declared closed. Signed as a true and correct record.

Specimen Signature:



Deborah Lea Powell

Dated: 11.11.15

Director Signature:



Deborah Lea Powell

Dated: 11.11.15