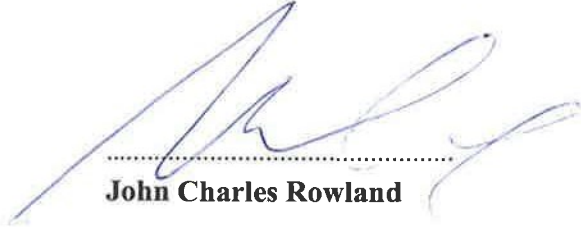


ROWLAND SUPERANNUATION FUND

CONSENT

I, JOHN CHARLES ROWLAND, consent as required by Section 118 of SIS to my appointment as a trustee of Rowland Superannuation Fund and / or as a director of the trustee company of Rowland Superannuation Fund



.....

John Charles Rowland

Dated: 27 February 2006