

**DSMJM PTY LTD**  
**A.C.N. 159 199 185**

**CONSENT TO ACT AS DIRECTOR AND SECRETARY**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

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The Board of Directors  
DSMJM PTY LTD  
SUITE 26, HQ, 58 RIVERWALK AVE,  
ROBINA, QLD 4226

I hereby consent to act as Director and Secretary of DSMJM PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: DAMIEN BITZIOS

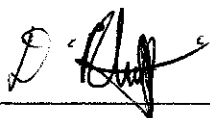
Former Name:

Residential Address: 21 KARABELLA COURT  
MERMAID WATERS, QLD 4218

Date of Birth: 31-05-1971

Place of Birth: MELBOURNE, VIC, AUSTRALIA

Dated this 26th day of June 2012.



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DAMIEN BITZIOS