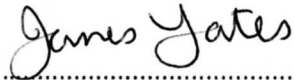


YATES SUPERANNUATION FUND

CONSENT

I, James Yates, consent as required by Section 118 of SIS to my appointment as a trustee of Yates Superannuation Fund and / or as a director of the trustee company of Yates Superannuation Fund.

A handwritten signature in cursive script that reads "James Yates". The signature is written in black ink and is positioned above a horizontal dotted line.

James Yates

Dated: 2 March 2007