

8 July 2017

Mr Gregory Suter
17 Joan Street
Norman Park QLD 4170
T: 07 3398 2175

Fortrend
Level 41, 55 Collins Street
Melbourne, VIC, 3000
Australia
Tel: 613 9650 8400
www.fortrend.com.au

Attn: Richard Cross (rcross@fortrend.com.au)

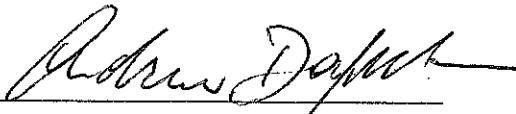
Dear Mr Cross

I, Gregory Suter of 17 Joan Street NORMAN PARK QLD 4170 hereby advise that I resigned from being a Trustee of ADA Superannuation Fund on the 12 May 2016



Gregory Suter (former Trustee)

I, Andrew Dalzell of 57 Durras Road DURRAS NORTH NSW 2536 hereby advise that Mr Gregory Suter resigned as a Trustee of ADA Superannuation Fund on the 12 May 2016.



Andrew Dalzell (Trustee)

Section 118

Superannuation Industry (Supervision) Act 1993 (Cth)

**CONSENT TO ACT AS TRUSTEE OF
ADA SUPERANNUATION FUND**

I, **Andrew Dalzell** of 57 Durras Road DURRAS NORTH NSW 2536,

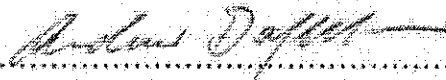
consent to the appointment as Trustee of:

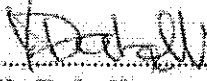
ADA SUPERANNUATION FUND

I, **Yulia Dalzell** of 57 Durras Road DURRAS NORTH NSW 2536,

consent to the appointment as Trustee of:

ADA SUPERANNUATION FUND


.....
Andrew Dalzell


.....
Yulia Dalzell

Dated: *12/5/2016*