

Trustee Consent / Declaration Form


Davies Superannuation Fund

I, Gerard Davies,

Hereby declare that:

1. I consent to act as a director of G J Davies Investments Pty Ltd (ACN: 104 169 173) ("the company") acting as the Trustee of the Fund
2. the company has consented to act as the Trustee of the Fund
3. a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up
4. As a director of the company I understand all of the duties of a Trustee of a Self-Managed Superannuation Fund.

Executed by:


.....
Gerard Davies

24/03/2003
Date

Trustee Consent / Declaration Form

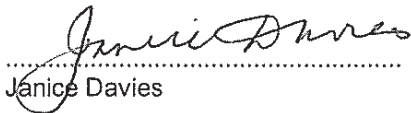
Davies Superannuation Fund

I, Janice Davies,

Hereby declare that:

5. I consent to act as a director of G J Davies Investments Pty Ltd (ACN: 104 169 173) ("the company") acting as the Trustee of the Fund
6. the company has consented to act as the Trustee of the Fund
7. a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up
8. As a director of the company I understand all of the duties of a Trustee of a Self-Managed Superannuation Fund.

Executed by:


.....
Janice Davies

24/03/2003
Date