

The Goodchild Super Fund Pty Ltd  
174 Eastern Service Road  
BURPENGARY QLD 4505

Date: 3 April 2012

**TO WHOM IT MAY CONCERN**

Dear Sir/Madam

The Goodchild Super Fund Pty Ltd acts as the Trustee of The Goodchild Super Fund (the 'Fund').

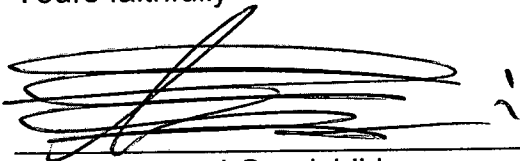
We are writing to advise that we have appointed Heffron Consulting Pty Limited to administer the Fund with immediate effect.

We have authorised them to obtain any documents pertaining to the Fund's compliance, investments, insurance or administration from the Fund's various service providers.

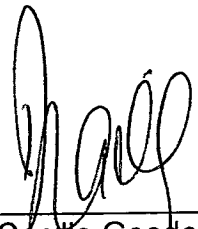
Accordingly, could you please treat this letter as authorisation to comply with any request for information made by Heffron staff.

Should you wish to clarify these instructions please do not hesitate to contact us.

Yours faithfully



Aaron Bernard Goodchild  
Director



Diane Cecilia Goodchild  
Director