

NOTICE BY DIRECTOR OF CORPORATION ACTING AS TRUSTEE

As a Director of **H & T Investments Pty Ltd**

I, **Horst Dieter Fischer**

acknowledge my position as a responsible officer of the Company acting as Trustee of the Fischer Wholesale Pty Ltd Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 24 day of APRIL 2009

Signature 
Horst Dieter Fischer

NOTICE BY DIRECTOR OF CORPORATION ACTING AS TRUSTEE

As a Director of **H & T Investments Pty Ltd**

I, **Traude Fischer**

acknowledge my position as a responsible officer of the Company acting as Trustee of the Fischer Wholesale Pty Ltd Superannuation Fund.

- (a) I confirm that I have not at any time
 - (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 24 day of APRIL 2009

Signature

Traude Fischer
Traude Fischer