

**COX FAMILY SMSF PTY LTD**  
**A.C.N. 167 898 151**

**CONSENT TO ACT AS DIRECTOR**

Pursuant to Section 201D of the  
*Corporations Act 2001*

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The Board of Directors  
COX FAMILY SMSF PTY LTD  
9 ERROL FLYNN COURT  
PARKWOOD, QLD 4214

I hereby consent to act as Director of COX FAMILY SMSF PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: DARREN NOEL COX

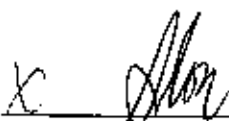
Former Name:

Residential Address: 9 ERROL FLYNN COURT  
PARKWOOD, QLD 4214

Date of Birth: 03-09-1969

Place of Birth: MURWILLUMBAH, NSW, AUSTRALIA

Dated this 5th day of February 2014.

  
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DARREN NOEL COX

**COX FAMILY SMSF PTY LTD**  
**A.C.N. 167 898 151**

**CONSENT TO ACT AS DIRECTOR, SECRETARY AND PUBLIC OFFICER**

Pursuant to Section 201D of the  
*Corporations Act 2001*

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The Board of Directors  
COX FAMILY SMSF PTY LTD  
9 ERROL FLYNN COURT  
PARKWOOD, QLD 4214

I hereby consent to act as Director, Secretary and Public Officer of COX FAMILY SMSF PTY LTD upon registration by the Australian Securities and Investments Commission, and confirm that I am capable of being a public officer of a company in accordance with section 252(2) of the Income Tax Assessment Act 1936.

My details are as follows:-

Full Name: LEEZA MAREE COX

Former Name:

Residential Address: 9 ERROL FLYNN COURT  
PARKWOOD, QLD 4214

Date of Birth: 16-04-1970

Place of Birth: SOUTHPORT, QLD, AUSTRALIA

Dated this 5th day of February 2014.

  
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LEEZA MAREE COX