

NOTICE OF CONSENT TO ACT AS TRUSTEE

Josephine Monica Digby

hereby consent to act as a Trustee of Digby Family 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 county, 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 7th day of November 1996.

Signature..X.....


Josephine Digby