

JANPAN PTY LTD
Consent to act as
Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I, JANET ALEXIS PANGRAZIO

hereby consent to act as Director of JANPAN PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	11/10/1947
Place of Birth:	BRISBANE, QLD
Full residential address:	21 LACERTA AVENUE, ROBINA, QLD, 4226

Dated: 03/02/2012

.....
JANET ALEXIS PANGRAZIO