

CROSSCO SUPERANNUATION FUND

CONSENT TO ACT AS DIRECTOR OF TRUSTEE COMPANY

Pursuant to Section 118 of the Superannuation
Industry (Supervision) Act 1993

I, the undersigned Anne Meredith Cross

being a director of Crossco Australia Pty Ltd in its
capacity as Trustee (the "Corporate Trustee") of Crossco Superannuation
Fund,

DO HEREBY DECLARE:

1. That I am not and have never been *disqualified from acting as a
director of the Corporate Trustee under the Superannuation Industry
(Supervision) Act 1993; and
2. That I consent to my acting as a director of the Corporate Trustee;
3. That I will notify the Corporate Trustee and the Insurance and
Superannuation Commission immediately if I should become a
disqualified person.

DATED the 1st day of July 1994.

Anne M. Cross

Anne Meredith Cross

*Note re: disqualification

The Superannuation Industry (Supervision) Act 1993 provides the
following persons are disqualified from acting as director of
the Corporate Trustee:

1. Persons who have prior convictions involving dishonest
conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into
arrangements, assignments or compositions with creditors
under Part X of the Bankruptcy Act 1966 (Cth) or a similar
foreign law.
3. Person in relation to of whom a civil penalty order has been
made under the Superannuation Industry (Supervision) Act 1993.