

**CONSENT TO ACT AS A TRUSTEE**

of

**AFREEFORM**

**SUPERANNUATION FUND**

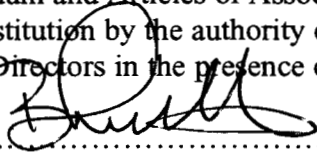
**STATUTORY INFORMATION**

AFREEFORM PTY LTD ACN 104 897 458 hereby consents to act as a Trustee of the above-named Trust and provides the following information:


Company Name: AFREEFORM  
PTY LTD ACN 104 897 458

Registered Office:  
36 Garema Circuit  
Kingsgrove  
New South Wales 2208

Executed by )  
**AFREEFORM** )  
PTY LTD ACN 104 897 458 )  
In the manner provided for in its )  
Memorandum and Articles of Association )  
or its Constitution by the authority of its )  
Board of Directors in the presence of )



.....  
Director

  
.....  
Director/Secretary



Dated the: **3 JUNE 2003.**