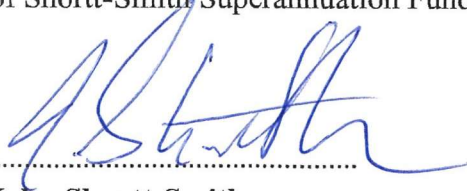


SHORTT-SMITH SUPERANNUATION FUND

CONSENT

I, John Shortt-Smith, consent as required by Section 118 of SIS to my appointment as a trustee of Shortt-Smith Superannuation Fund and / or as a director of the trustee company of Shortt-Smith Superannuation Fund.



John Shortt-Smith

Dated:

23 June 2003