

NOTICE OF CONSENT TO ACT AS TRUSTEE

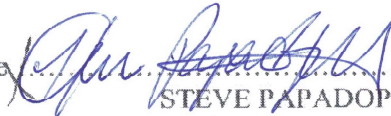
1. STEVE PAPADOPOULOS

hereby consent to act as a Trustee of SDP Superfund.

- (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 5th day of September 2012.

Signature



STEVE PAPADOPOULOS

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2. DESPINA PAPADOPOULOS

hereby consent to act as a Trustee of SDP Superfund.

- (c) 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 country, being an offence in respect of dishonest conduct; or
 - (iii) had a civil penalty order made against me.
- (d) I am not currently an insolvent under administration.

Dated this 5th day of September 2012.

Signature .....
DESPINA PAPADOPULOS