

CONSENT TO ACT AS A SECRETARY

Nicholas Toole Pty Ltd
ACN: 628 382 392

Full name: **Nicholas Joseph Toole**

Former names (if any):

Date of birth: **11 June 1961**

Place of birth: **FORBES, New South Wales**

Address: **U 31 20 Eyre Street,
KINGSTON, ACT, 2604**

consents to act as a secretary of the Company.

Signed:
The Secretary

Signed by Nicholas Joseph Toole:



Nicholas Joseph Toole
Secretary

Dated: 24 August 2018