

# Consent to act as Trustee

COLES CHOICE MEATS PTY LTD MANAGEMENT  
SUPERANNUATION BENEFITS FUND

I, Rodney Mark Coles,

Hereby consent to act as trustee of the fund and declare:-

1. I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
2. I am not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act and not, therefore, disqualified from acting as Trustee under the superannuation Industry (Supervision) Act

Dated: ..15/6/96.....

Signed: ..........