

CONFIRMATION OF MEMBERSHIP OF
DAVINE SUPERANNUATION FUND

TO: THE TRUSTEES OF DAVINE SUPERANNUATION FUND,

**I, hereby confirm my desire to be a Member of the above
Superannuation Fund and to be bound by the terms and conditions of the
Deed establishing the fund dated 8 May 2009.**

X

.....*ea sluggett*.....
Elaine Sluggett

DATED...*27/1/2010*.....