

NOTICE OF APPOINTMENT AS TRUSTEE

TSIRIGO SUPER FUND

TO: ANGELASHA PTY LTD ACN 605 839 236

Notice is given, in accordance with Rule 8.1(b) of the Trust Deed, that you are appointed as Trustee of the Fund with all of the powers, discretions and obligations conferred or imposed upon a Trustee by the Trust Deed, from the date of this Notice.

Dated 10/6/15

SIGNATURE:



ANGELO THEODORE PATRICK
Member



NATASHA MATINA PATRICK
Member