

TRUSTEES' CONSENT

1. I, being **BERNARD ROBERTS** of 71 Alton Road, Raymond Terrace in the State of New South Wales, in my capacity as director of **ROBERTS FAMILY SUPERANNUATION FUND PTY LTD (ACN: 144 017 050)**, hereby accept the position as Trustee of the **ROBERTS FAMILY SUPERANNUATION FUND** on behalf of the said company.

2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act, 1993* (the Act) as:
 - (a) I have not at any time been convicted of any offence relating to dishonest conduct under any law of any State or country or had a civil penalty order under the Act made against me.

 - (b) I am not an undischarged bankrupt under the law of any State or Country.

 - (c) During the preceding three years I have not entered into any arrangement, assignment or composition with my creditors nor is my property subject to control in a bankruptcy sense by any person under any law of any State or Country.

Dated: _____ 2010

BERNARD ROBERTS