SCHEDULE 9
CONSENT TO ACT AS DIRECTOR OF TRUSTEE COMPANY

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993

I Margaret Cooke
of 22 Brittany Drive, Oxenford Qld 4210
being a director of Donel Pty Ltd A.C.N. 072 017 504
in its capacity as Trustee (the "Corporate Trustee") of The Cooke Family Superannuation Fund
DO HEREBY DECLARE:

1. That I am not *disqualified from acting as a director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993; and

2. That I consent to acting as director of the Corporate Trustee;

3. That I will notify the Corporate Trustee and APRA / ATO immediately if I should become a disqualified person.

DATED the 12th day of MARCH 2005

M. E. Cooke MC.
Margaret Cooke

* **Note re: disqualification**

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.

2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.

3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.