


## CONSENT TO APPOINTMENT AS TRUSTEE

I, Eleanor Mary McIntosh of 1 Muscat Street, Leeton hereby consent to my appointment as a trustee of the McIntosh Superannuation Fund.

I advise that I am not a disqualified person as defined by Section 120(1) of the Superannuation Industry (Supervision) Act 1993 ("the Act") as follows:

- I have not been convicted of any offence involving dishonest conduct.
- I have not had a civil penalty order made against me under the Act.
- I have not been disqualified by the Commissioner under Section 126A of the Act.
- I am not an undischarged bankrupt.

Date: 26/4/2007

 E. M. McIntosh

Eleanor Mary McIntosh


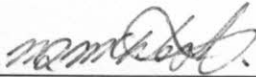
## CONSENT TO APPOINTMENT AS TRUSTEE

I, Nicole Suzanne McIntosh of 1 Muscat Street, Leeton hereby consent to my appointment as a trustee of the McIntosh Superannuation Fund.

I advise that I am not a disqualified person as defined by Section 120(1) of the Superannuation Industry (Supervision) Act 1993 ("the Act") as follows:

- I have not been convicted of any offence involving dishonest conduct.
- I have not had a civil penalty order made against me under the Act.
- I have not been disqualified by the Commissioner under Section 126A of the Act.
- I am not an undischarged bankrupt.

Date: 26/4/2007

   
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Nicole Suzanne McIntosh

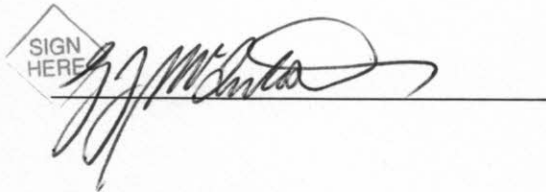
## CONSENT TO APPOINTMENT AS TRUSTEE

I, Glenn John McIntosh of 1 Muscat Street, Leeton hereby consent to my appointment as a trustee of the McIntosh Superannuation Fund.

I advise that I am not a disqualified person as defined by Section 120(1) of the Superannuation Industry (Supervision) Act 1993 ("the Act") as follows:

- I have not been convicted of any offence involving dishonest conduct.
- I have not had a civil penalty order made against me under the Act.
- I have not been disqualified by the Commissioner under Section 126A of the Act.
- I am not an undischarged bankrupt.

Date: 26/4/2007



Glenn John McIntosh