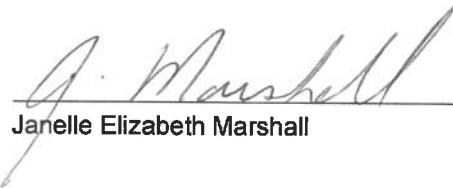


JEM Super Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the JEM Super Fund.

Date: 19-04-2012

Signed: 
Janelle Elizabeth Marshall