

STATEMENT BY DIRECTOR OF A TRUSTEE COMPANY

The Lascor Pty Limited Superannuation Fund ("the Fund").

I Paul Mervyn Skewes ("the Director") hereby consent to acting as a director of the company acting as trustee of the Fund.

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.

Nor has a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as a trustee nor has it begun to be wound up.

pm


Director



Witness

Dated: 8/12/03