

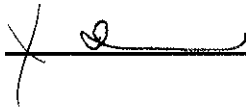
**Notification of Appointment as Trustee and Acceptance as a Member of THE J ROHOZINSKI SUPERANNUATION FUND ("the Fund")**

**To: JANET ROHOZINSKI**

The trustee has reviewed your request for appointment as trustee and application to join the Fund as a member. It has been resolved by the trustee to:

1. Appoint you firstly as a trustee or as a director of the trustee company – whichever is appropriate. As trustee you have agreed to be bound by the rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws;
2. Accept you as a member conditional upon the member becoming first appointed as a trustee or to the board of directors of the trustee company. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have further agreed to be bound by the Fund s rules in respect of membership duties and responsibilities.

Signed



Date

6.7.04