

Valmai Ann Urquhart
3 Margery Street
THORNLANDS QLD 4164

24th June, 1994

The Directors
Ladhaka Pty Ltd
ACN 010 235 426
C/- PO Box 24
CLEVELAND QLD 4163

Dear Sirs,

Further to your letter of 22nd June, 1994 I wish to advise that I accept the position of Trustee of Ladhaka Pty Ltd Superannuation Fund.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Valmai Ann Urquhart', with a stylized flourish at the end.

Valmai Ann Urquhart

David Leslie Urquhart
3 Margery Street
THORNLANDS QLD 4164

24th June, 1994

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ACN 010 235 426
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