

(To be tabled at first meeting of directors)

31 October 2012

To

Skah Super Pty Ltd
313 Melbourne Street
North Adelaide, SA, 5006

Consent to act as Director

I consent to act as director of **Skah Super Pty Ltd**.

My personal details are as follows:

Full name	Andrew Higgins
Usual residential address	10 Helen Avenue
Town / State / Postcode	Aldinga Beach, SA 5173
Place of birth	Basingstoke United Kingdom
Date of birth	20-06-1977

I give you notice of the following:

No Interests to declare.

Signed:

Andrew Higgins

