

(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:

<b>Full name</b>	Sasha Kotlar
<b>Usual residential address</b>	23 Nellie Avenue
<b>Town / State / Postcode</b>	Mitchell Park, SA 5043
<b>Place of birth</b>	Adelaide
<b>Date of birth</b>	18-07-1978

I give you notice of the following:

No Interests to declare.

Signed:



Sasha Kotlar