

Cosford Superannuation Fund

Consent To Appointment As Trustee

I, John Richard Cosford, consent to being appointed as a trustee of Cosford Superannuation Fund.

SIGN ^{JRC}

Date:

20/4/08

Cosford Superannuation Fund

Consent To Appointment As Trustee

I, Sandra Rose Cosford, consent to being appointed as a trustee of Cosford Superannuation Fund.

SIGN ^{NSRC}
X

S. Cosford

Date: 30/5/08