

Notice of agreement of Members to the nomination of Trustee

We the undersigned being all of the Members of the following superannuation fund:

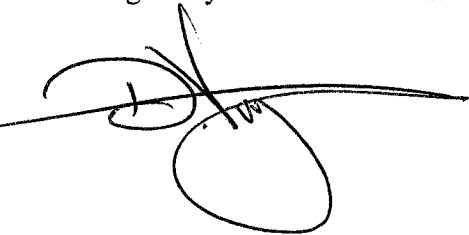
Rodan Superannuation Fund

hereby agree to the nomination of:

Rodan Initiatives Pty Ltd
A.C.N. 609 909 346

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Dated: 19.12.2015

Consent to Act as Trustee

Rodan Initiatives Pty Ltd
A.C.N. 609 909 346

by its undersigned Directors, hereby consent to act as Trustee of the superannuation fund known as the
Rodan Superannuation Fund

and the directors consent to acting as directors of that body corporate.

Each of the undersigned also respectively declare:

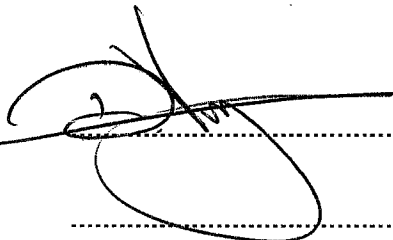
1. That they are not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. They have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to them.
4. They are not an insolvent under administration.
5. The Regulator has not disqualified them under section 120 of the Superannuation Industry (Supervision) Act.
6. They have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

The directors declare:

- (a) a receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the abovenamed body corporate ("the body");
- (b) an official manager, deputy official manager or administrator has not been appointed in respect of the body;
- (c) a provisional liquidator has not been appointed in respect of the body;
- (d) the body has not begun to be wound up.

Dated: 19.12.2015

Signed by all Directors:



A handwritten signature in black ink is written over two horizontal dotted lines. The signature is stylized and appears to be a cursive name.