


NOTICE OF CONSENT TO ACT AS TRUSTEE

1. Albert Lim
hereby consent to act as a Trustee of Lim Family Super Fund No. 1

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 17th day of September 2012.

Signature 

Albert Lim

NOTICE OF CONSENT TO ACT AS TRUSTEE

2. Bruce Lim
hereby consent to act as a Trustee of Lim Family Super Fund No. 1

- (c) I confirm that I have not at any time
- (i) been 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; or
 - (iii) had a civil penalty order made against me.
- (d) I am not currently an insolvent under administration.

Dated this 17th day of September 2012 .

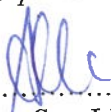
Signature..........
Bruce Lim

NOTICE OF CONSENT TO ACT AS TRUSTEE

3. Sam Lim
hereby consent to act as a Trustee of Lim Family Super Fund No. 1

- (e) I confirm that I have not at any time
 - (i) been 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; or
 - (iv) had a civil penalty order made against me.
- (f) I am not currently an insolvent under administration.

Dated this 17th day of September 2012 .

Signature 
Sam Lim