

TRUSTEES' CONSENT

1. We, being **MENG HOW YAU and SERENE SZE LING LEE** both of 4 Bledsoe Way, Success in the State of Western Australia, hereby accept the position as Trustee of the **YAU FAMILY SUPERANNUATION FUND**.

2. We are not disqualified persons as set out in the *Superannuation Industry (Supervision) Act, 1993* (the Act) as:
 - (a) We have not at any time been convicted of any offence relating to dishonest conduct under any law of any State or country or had a civil penalty order under the Act made against us.

 - (b) We are not undischarged bankrupts under the law of any State or Country.

 - (c) During the preceding three years we have not entered into any arrangement, assignment or composition with our creditors nor is our property subject to control in a bankruptcy sense by any person under any law of any State or Country.

Dated: 23rd MAY 2011

x 

MENG HOW YAU

x 

SERENE SZE LING LEE