

**NOTICE BY DIRECTOR OF CORPORATION  
ACTING AS TRUSTEE**

As a Director of **Imagaz Pty Ltd**

**I, Robert Joseph Zagami**

acknowledge my position as a responsible officer of the Company acting as Trustee of the Zagami Superannuation Fund.

- (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 country, 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 *6th* day of *March* *2000*

Signature.....

*Robert Joseph Zagami*

As a Director of **Imagaz Pty Ltd**

**I, Linda Jayne Zagami**

acknowledge my position as a responsible officer of the Company acting as Trustee of the Zagami Superannuation Fund.

- (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 country, 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 *6th* day of *March* *2000*

Signature.....

*Linda Jayne Zagami*