

Stephene Austin
11 Osprey Drive
THORNLANDS QLD 4164

15 June 2000

The Trustee
Austin Constructions Pty Ltd Superannuation Fund
PO Box 774
CLEVELAND QLD 4163

Dear Sir/Madam

Further to your letter of 13 June 2000 I wish to advise that I accept the position of
Trustee of the Austin Constructions Pty Ltd Superannuation Fund.

Yours faithfully

A handwritten signature in cursive script, appearing to read 'Sg Austin', with a large 'X' mark over the first part of the signature.

Stephene Austin

SIGN AND
RETURN