

Apostolov Supercare Pty Limited

ACN 128 612 948

Officeholders Consent

I, Tony Apostolov, consent to act as a director of Apostolov Supercare Pty Limited

In accordance with section 205B of the Corporations Act 2001, I give notice of the following:

Given and Family Name:	Tony Apostolov
Former Names (if applicable):	N/A
Date and place of birth:	17/12/1969, Sydney Australia
Address:	122 Holt Road, Taren Point NSW 2229

Signature:



Dated: 23/11/2007