

**RESOLUTION OF THE TRUSTEE OF SOUTHWOOD PRESS PTY LIMITED
SUPERANNUATION FUND**

TRUSTEE: **It was resolved** that in accordance with Rule 6 of the Trust Deed that
Alison Kate Barnes be appointed as an additional Trustee.



Sylvia Phyllis Hale
Trustee

and



Christopher Jack Barnes
Trustee

Dated this 30 November 2010

CONSENT OF MEMBERS TO APPOINTMENT OF ADDITIONAL TRUSTEE



Sylvia Phyllis Hale



Christopher Jack Barnes