

**CONSENT TO ACT AS SECRETARY  
AND STATUTORY INFORMATION**

The Directors,

Messina Superannuation Co Pty Ltd

I hereby consent to act as Secretary of the Company and disclose the following information:

Full Name	Carmelo Messina
Residential Address	207 Hoppers Road, CURRA, QLD 4570
Date of Birth	09/09/1968
Place of Birth	BRISBANE, QLD
Appointment Date	29/06/2019

Directorships in other bodies corporate that under the *Corporations Act 2001* or the law of any State or Territory are public companies or their subsidiaries excluding a related body corporate:

C G C HOLDINGS PTY LIMITED,  
TUNLYN PTY LTD

Dated: 29/06/2019

  
Carmelo Messina