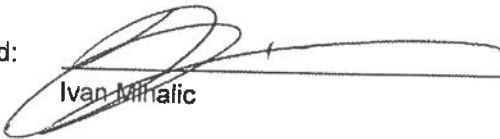


JMI Super Fund Investment Strategies

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the JMI Super Fund Investment Strategies.

Date: 27/3/15

Signed: 
Ivan Mihalic