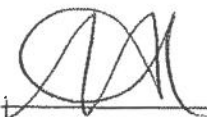


## JMI Super Fund Investment Strategies

### 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: 27/3/2015

Signed:   
Joleen Amara Mihalic