

CONFIRMATION OF MEMBERSHIP OF
FITZSIMONS FAMILY SUPERANNUATION FUND

TO: THE TRUSTEES OF FITZSIMONS FAMILY SUPERANNUATION FUND,

**I Trevor James FITZSIMONS hereby confirm my desire to be a Member of the
above Superannuation Fund and to be bound by the terms and conditions of the
Deed establishing the fund dated 23 August 1999.**

TJF x 

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Trevor J Fitzsimons

DATED 22/05/05