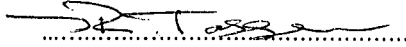


TASSONE SUPER FUND

CONSENT

I, Diane Tassone, consent as required by Section 118 of SIS to my appointment as a trustee of Tassone Super Fund and / or as a director of the trustee company of Tassone Super Fund.

A handwritten signature in black ink, appearing to read "Diane Tassone", is written over a horizontal dotted line.

Diane Tassone

Dated: 28 August 2006