

Boscacci Superannuation Fund

Consent to Appointment as Trustee

I consent to being appointed a trustee of the Boscacci Superannuation Fund.

Date: 13th Oct 1998

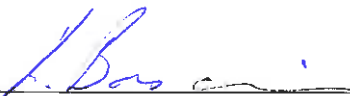
Signed: 
Mr Gary Murray Boscacci

Boscacci Superannuation Fund

Consent to Appointment as Trustee

I consent to being appointed a trustee of the Boscacci Superannuation Fund.

Date: 13th October 1998.

Signed: 
Mrs Kostoula Boscacci