

NOTICE OF CONSENT TO ACT AS TRUSTEE

1. MAFALDA AVOLINO

hereby consent to act as a Trustee of The Avolino Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 13th day of December 2010.

Signature


MAFALDA AVOLINO

**NOTICE OF CONSENT TO ACT AS
TRUSTEE**

2. MICHELE AVOLINO

hereby consent to act as a Trustee of The Avolino Superannuation Fund.

- (a) I confirm that I have not at any time
 - (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
 - (iii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 13th day of December 2010.

Signature..........

MICHELE AVOLINO