

**NOTICE OF CONSENT TO
ACT AS TRUSTEE**

I, **Jean Dieudonne**

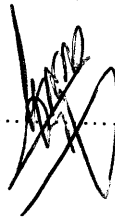
hereby consent to act as a Trustee of the Jean Dieudonne Superannuation Fund.

- (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 country, 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 day of

Signature

Jean Dieudonne



I, **Melanie Ramsdell**

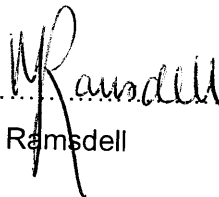
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 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this day of

Signature


Melanie Ramsdell



EXECUTED by the Parties as a Deed on the Execution Date:

BY THE FOUNDER
- INDIVIDUAL

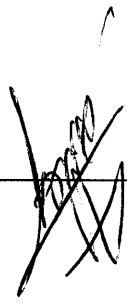
SIGNED SEALED and DELIVERED)
by the said)
Jean Dieudonne)
in the presence of:)



 Witness

BY THE TRUSTEE
- INDIVIDUALS

SIGNED SEALED and DELIVERED)
by the said)
Jean Dieudonne)
in the presence of:)



 Witness

SIGNED SEALED and DELIVERED)
by the said)
Melanie Ramsdell)
in the presence of:)



 Witness

REGISTER OF TRUSTEES
Jean Dieudonne Superannuation Fund

<i>Name & Address</i>	<i>Date Appointed</i>	<i>Date Terminated</i>	<i>Remarks</i>
Jean Dieudonne 36 Morang Road HAWTHORN VIC 3122	15 September 2005		
Melanie Ramsdell 36 Morang Road HAWTHORN VIC 3122	15 September 2005		