CONSENT

sole director of	the trustee of the LA	ANGUEDOC SUPER	R FUND.	to my appointment as
DATED this	9th day of	February	20/2	
	Ran	Wina Cu		
		XIAOHONG CAO		

A State of the sta

Languedoc Investments Pty Ltd ACN 079 026 627 ("Company") c/- Wallmans Lawyers Level 5, 400 King William Street ADELAIDE SA 5000

Dear Sir

CONSENT TO ACT AS DIRECTOR AND SECRETARY

I hereby consent to act as Director and Secretary of the company and provide the following information:

Full Name

Xiaohong Cao

Residential Address

Unit 31, 21-37 Jeffcott Street, North Adelaide, SA 5006

Date of Birth

2 May 1973

Place of Birth

JILIN Changehun, China

DATED this

→ a day of

12

2011

Xiaohong Cao