

CONFIRMATION OF MEMBERSHIP OF
PREMIUM SUPERANNUATION FUND

TO: THE TRUSTEES OF PREMIUM SUPERANNUATION FUND,

**I, hereby confirm my desire to be a Member of the above
Superannuation Fund and to be bound by the terms and conditions of the
Deed establishing the fund dated 8 May 2009.**

X 
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Tony Sluggett

DATED *3-1-2010*