

Consent to act as Trustee

Downing Family Super Fund
("the fund")

I, DOWNING Edward M.

hereby consent to act as Trustee of the fund and declare:-

1. I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
2. I am not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act and not, therefore, disqualified from acting as a Trustee under the Superannuation Industry (Supervision) Act.

Dated:

17/09/03

Signed:



Consent to act as Trustee

Downing Family Super Fund
("the fund")

I, DOWNING A. Jane

hereby consent to act as Trustee of the fund and declare:-

1. I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
2. I am not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act and not, therefore, disqualified from acting as a Trustee under the Superannuation Industry (Supervision) Act.

Dated:

17th September 2003

Signed:

A. Downing

**Notice of agreement of Members
to the nomination of Trustee**

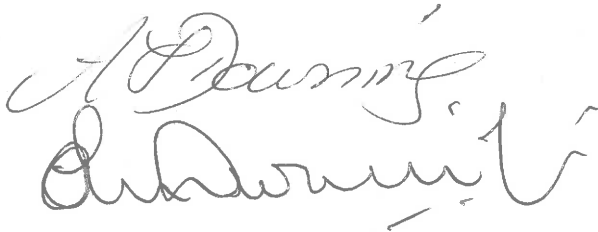
We the undersigned being all of the Members of the following superannuation fund:

Downing Family Super Fund

hereby agree to the nomination of:
DOWNING Edward M.
DOWNING A. Jane

as Trustee of the said Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

Two handwritten signatures in cursive script. The first signature is 'E. Downing' and the second is 'J. Downing'.

Dated:

17th September 2003