

CONSENT TO ACT AS TRUSTEE

I, Alexander Barnard Gibson Turner of Blenheim Station, Nebo,
Queensland, hereby consent to act as Trustee of the

A.B.G. TURNER FAMILY SUPERANNUATION FUND

.....*A.B.G. Turner*.....
SIGNATURE

Date.....*26/6/1991*.....

Cluen Grazing Co. Pty.Ltd.
Blenheim Station,
NEBO 4742.

26th June, 1991.

Mr. A.B.G. Turner,
Blenheim Station,
NEBO 4742.

Dear Mr. Turner,

Re: The A.B.G. Turner Family Superannuation Fund

In accordance with the Deed and Rules governing the above fund, you are hereby invited to act as a Trustee with effect from 26th June, 1991.

It would be appreciated if you would confirm your acceptance of this appointment by signing the attached "Consent to Act" form.

Yours faithfully,



DIRECTOR

CONSENT TO ACT AS TRUSTEE

I, David Alexander Turner of Blenheim Station, Nebo,
Queensland, hereby consent to act as Trustee of the

A.B.G. TURNER FAMILY SUPERANNUATION FUND

X *DA Turner* X
.....
SIGNATURE

Date..... 26-6-1991.....

Cluen Grazing Co. Pty.Ltd.
Blenheim Station,
NEBO 4742.

26th June, 1991.

Mr. D.A. Turner,
Blenheim Station,
NEBO 4742.

Dear Mr. Turner,

Re: The A.B.G. Turner Family Superannuation Fund

In accordance with the Deed and Rules governing the above fund, you are hereby invited to act as a Trustee with effect from 26th June, 1991.

It would be appreciated if you would confirm your acceptance of this appointment by signing the attached "Consent to Act" form.

Yours faithfully,



DIRECTOR

CONSENT TO ACT AS TRUSTEE

I, Douglas Barnard Turner of Blenheim Station, Nebo,
Queensland, hereby consent to act as Trustee of the

A.B.G. TURNER FAMILY SUPERANNUATION FUND

Douglas B. A. Turner
.....
SIGNATURE

Date..... *26-6-1991*

Cluen Grazing Co. Pty.Ltd.
Blenheim Station,
NEBO 4742.

26th June, 1991.

Mr. D.B. Turner,
Blenheim Station,
NEBO 4742.

Dear Mr. Turner,

Re: The A.B.G. Turner Family Superannuation Fund

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It would be appreciated if you would confirm your acceptance of this appointment by signing the attached "Consent to Act" form.

Yours faithfully,



DIRECTOR