

DONJAN STAFF SUPERANNUATION FUND

NOMINATION FOR MEMBERSHIP

CONFIDENTIAL

To: The Trustees
Donald Cowley Smith and Janine Heather Smith
Donjan Staff Superannuation Fund ("Fund")
c/- 30 Takalvan Street
Bundaberg Qld 4670

DONJAN INVESTMENTS PTY LTD ACN 010 812 736 (being the principal employer in the Fund)
nominates the following for membership of the Fund:

Employee : Janine Heather Smith [DOB 16/09/1952]
Address : 8 Thornton Street, Bundaberg Qld 4670
Position Held : Manager

Dated 2001.

EXECUTED by DONJAN INVESTMENTS PTY LTD]
ACN 010 812 736 in accordance with section]
127 of the Corporations Law:

JANINE

.....
Director/Company Secretary

2001

.....
Director

JANINE HEATHER SMITH
.....
Name of Director/Company Secretary
[BLOCK LETTERS]

DONALD COWLEY SMITH
.....
Name of Director
[BLOCK LETTERS]

DONJAN STAFF SUPERANNUATION FUND

NOMINATION FOR MEMBERSHIP

CONFIDENTIAL

To: The Trustees
Donald Cowley Smith and Janine Heather Smith
Donjan Staff Superannuation Fund ("Fund")
c/- 30 Takalvan Street
Bundaberg Qld 4670

DONJAN INVESTMENTS PTY LTD ACN 010 812 736 (being the principal employer in the Fund)
nominates the following for membership of the Fund:


Employee : Donald Cowley Smith [DOB 13/09/1952]
Address : 8 Thornton Street, Bundaberg Qld 4670
Position Held : Manager

Dated 2001.

EXECUTED by DONJAN INVESTMENTS PTY LTD]
ACN 010 812 736 in accordance with section]
127 of the Corporations Law:

JANINE

.....
Director/Company Secretary

DON

.....
Director

JANINE HEATHER SMITH
.....
Name of Director/Company Secretary
[BLOCK LETTERS]

DONALD COWLEY SMITH
.....
Name of Director
[BLOCK LETTERS]