

**NOTICE TO EMPLOYER
PURSUANT TO SECTION 82AAD OF THE
INCOME TAX ASSESSMENT ACT**

To: Donjan Investments Pty Ltd ACN 010 812 736
8 Thornton Street
Bundaberg Qld 4670

Donald Cowley Smith and Janine Heather Smith confirm that the Donjan Staff Superannuation Fund is a resident regulated superannuation fund for the purposes of the Superannuation Industry (Supervision) Act and is not subject to an Insurance and Superannuation Commission direction preventing it from accepting contributions.

Dated 2001.

Signed sealed and delivered by
DONALD COWLEY SMITH in the presence of:]

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Witness

XWITNESS


Signed sealed and delivered by
JANINE HEATHER SMITH in the presence of:]

XJANINE


Witness

XWITNESS
