

**LOVISA SERVICES PTY. LTD.**

**A.C.N. 169 804 166**

**Consent to act as**

**Director**

Pursuant to sections 201D and 204C of the Corporations act 2001

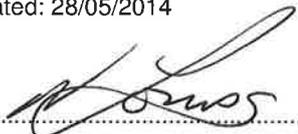
I, NOEL WILLIAM LOVISA

hereby consent to act as Director of LOVISA SERVICES PTY. LTD. upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	17/08/1963
Place of Birth:	AYR, QLD
Full residential address:	2 DIANELLA COURT, ANNANDALE, QLD, 4814

Dated: 28/05/2014

  
.....  
NOEL WILLIAM LOVISA

**LOVISA SERVICES PTY. LTD.**

**A.C.N. 169 804 166**

**Consent to act as**

**Director**

Pursuant to sections 201D and 204C of the Corporations act 2001

I, BERNADETTE MARGARET LOVISA

hereby consent to act as Director of LOVISA SERVICES PTY. LTD. upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Former Name:	BERNADETTE MARGARET MCKEON
Date of Birth:	01/06/1963
Place of Birth:	TOWNSVILLE, QLD
Full residential address:	2 DIANELLA COURT, ANNANDALE, QLD, 4814

Dated: 28/05/2014

  
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BERNADETTE MARGARET LOVISA