


Martyr Superannuation Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Martyr Superannuation Fund.

Date: 23/09/2015

Signed: X 
Anthony Martyr

Martyr Superannuation Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Martyr Superannuation Fund.

Date: 23/09/2015

Signed: X 
Lisa Martyr