CONSENT OF TRUSTEE

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993

We, Adrianus Marinus Heyndyk and Gertraud Adele Yellendahl
of 6 Sprigg Road, Piccadilly, South Australia 5151 and 6 Sprigg Road, Piccadilly, South Australia 5151 respectively

HEREBY DECLARE that we are not *disqualified from acting as a trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.

AND HEREBY CONSENT to act as Trustees of the Hodge Marine Superannuation Fund constituted on the day of 2001 between ourselves as Trustees and Hodge Marine Pty Ltd (ACN 007 673 985) as Principal.

AND WE AGREE to execute the Trust Deeds and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

WE UNDERTAKE to notify any other Trustee of the Fund and the Insurance and Superannuation Commission in writing if we are for any reason disqualified from continuing to act as a trustee.

DATED 18th day of January 2001

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* Note re: disqualification:

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.

2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.

3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.