

29 March 2012

The Director(s)
Warnick Super Pty Ltd
International Professional Services Suite 2, Level 11 Australia Fair
32 Marine Parade
Southport, QLD, 4215

Dear Sir

CONSENT TO ACT AS SECRETARY

I hereby consent to act as Secretary of the company and provide the following information:

Full Name Warnick, Angus
Residential Address 39/38 Lillydale Street, Carseldine, QLD, 4034
Date of Birth 29/11/1973
Place of Birth Brisbane, QLD

Yours faithfully



WARNICK, ANGUS