

29 March 2012

The Secretary
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 DIRECTOR

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

Full Name	Warnick, Angus
Residential Address	31 38 Lillydale Street, Carseldine, QLD, 4034
Date of Birth	29/11/1973
Place of Birth	Brisbane, QLD

Yours faithfully



WARNICK, ANGUS