

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, Michelle Kristy
Residential Address	39 36 Lillydale Street, Carseldine, QLD, 4034
Date of Birth	07/12/1977
Place of Birth	Brisbane, QLD

Yours faithfully



WARNICK, MICHELLE KRISTY