

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

I hereby consent to act as public officer of the above named company and provide the following information:

Name: WARNICK, ANGUS

Address: ~~38~~ LILLYDALE STREET, CARSELDINE, QLD, 4034

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Yours faithfully



WARNICK, ANGUS