

RISING STAR SUPERANNUATION FUND

CONSENT

I, Robert Craig Buchanan, consent as required by Section 118 of SIS to my appointment as a trustee of Rising Star Superannuation Fund and / or as a director of the trustee company of Rising Star Superannuation Fund.

A handwritten signature in black ink, appearing to read 'RCB', written over a horizontal dotted line.

Robert Craig Buchanan

Dated: 16 December 2000