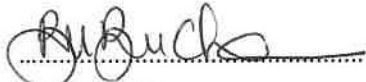


RISING STAR SUPERANNUATION FUND

CONSENT

I, Bernadette Mary 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 "B. Buchanan", written over a horizontal dotted line.

Bernadette Mary Buchanan

Dated: 16 December 2000