BEENLEIGH STEEL FABRICATIONS SUPERANNUATION FUND

CONSENT

I, Rosslyn Boyes, consent as required by Section 118 of SIS to my appointment as a trustee of Beenleigh Steel Fabrications Superannuation Fund and / or as a director of the trustee company of Beenleigh Steel Fabrications Superannuation Fund.

Rosslyn Boyes

Dated:

28 June 1996