

CONSENT TO ACT AS TRUSTEE

THE LANG FAMILY SUPERANNUATION FUND

Held at: 115 Artarmon Road
ARTARMON. NSW. 2064

Held on: 7 January 2003

Present: Peter Lang
Kim Lang

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to establish the Lang Family Superannuation Fund was tabled.

It was RESOLVED that Kim and Peter Lang accept the position of the trustees of the fund.

Signed as a true and correct record



Peter Lang



KimLang