

Regan and Ross Superfund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Regan and Ross Superfund.

Date: 19/7/18

Signed: 
Regan Jenaya Johnson

Regan and Ross Superfund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Regan and Ross Superfund.

Date: 19/07/2018

Signed: 
Ross Caruso