

1705/168 Kent Street
SYDNEY NSW 2000

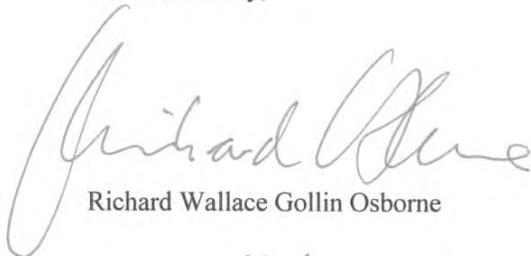
The Trustee
Coppabella Superannuation Fund
C/- Deloitte Touche Tohmatsu
Level 1, 225 George Street
SYDNEY NSW 2000

Dear Sirs,

COPPABELLA SUPERANNUATION FUND

As a member of the above Fund at the date of establishment unless and until notified by me to the contrary I hereby consent to the Trustee of the Fund being selected and appointed by Coppabella Investments Pty Limited.

Yours faithfully,



Richard Wallace Gollin Osborne

Dated: 10th March 1997

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SYDNEY NSW 2000

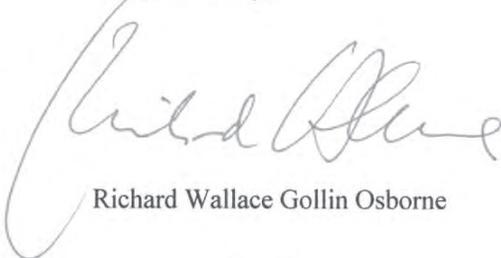
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Yours faithfully,

A handwritten signature in cursive script, appearing to read "Richard Wallace Gollin Osborne".

Richard Wallace Gollin Osborne

Dated: 10/3/97