

1705/168 Kent Street  
SYDNEY NSW 2000

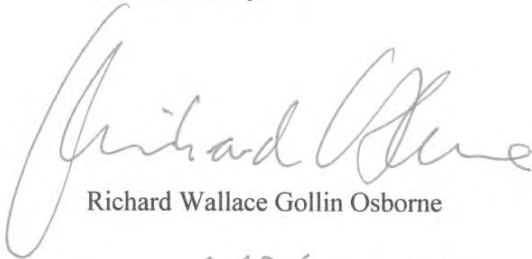
The Trustee  
Coppabella Superannuation Fund  
C/- Deloitte Touche Tohmatsu  
Level 1, 225 George Street  
SYDNEY NSW 2000

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: 10<sup>th</sup> March 1997

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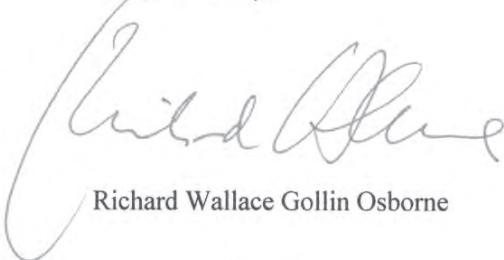
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C/- Deloitte Touche Tohmatsu  
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Dear Sirs,

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 Coppabella Investments Pty Limited.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'Richard Gollin Osborne', written over a horizontal line.

Richard Wallace Gollin Osborne

Dated: 10/3/97