

**Notice of agreement of Members
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

BERRY FAMILY SUPERANNUATION FUND

hereby agree to the nomination of:
Cowra Tyre & Brake Centre Pty Limited
(A.C.N. 068 472 211)

as Trustee of the said Fund and we further agree to the Board of Directors as constituted
at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

Patricia Uberoy

GP Berry

Dated:

10/8/07