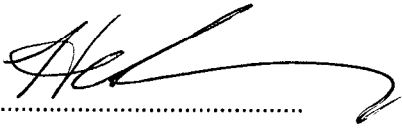


ASHLEY-BROWN SUPERANNUATION FUND

CONSENT

I, Henry Ashley-Brown, consent as required by Section 118 of SIS to my appointment as a trustee of Ashley-Brown Superannuation Fund and / or as a director of the trustee company of Ashley-Brown Superannuation Fund.

A handwritten signature in black ink, appearing to read 'H. Ashley-Brown', written over a horizontal dotted line.

Henry Ashley-Brown

Dated: 11 February 2003