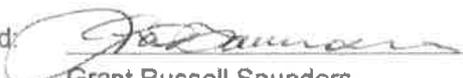


Sydbane Saunders Super Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Sydbane Saunders Super Fund.

Date: 2nd September 2011

Signed: 
Grant Russell Saunders