

CONSENT TO USE OF REGISTERED OFFICE

To: The Board of Directors of

DOLMAN SUPER PROPERTIES PTY LTD

Dear Sir/Madam/s,

MARSH TINCKNELL PTY LTD
LEVEL 1
1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

hereby consent to the use of the address specified above as the address of the Registered Office of the following company:

DOLMAN SUPER PROPERTIES PTY LTD
ACN 143 212 131



For and on behalf of
MARSH TINCKNELL PTY LTD
Dated: 20/04/2010

IMPORTANT: This letter of consent is to be retained in the Company Register of **DOLMAN SUPER PROPERTIES PTY LTD**

