

/

**Notice of Consent  
to Act as Trustee**

We, ORCHARD ROAD (QLD.) PTY LTD ACN 069 540 870 hereby consent to act as Trustees of the ZUBE SUPERANNUATION FUND.

DATED this *22nd* day of *December* 1995.

THE COMMON SEAL of ORCHARD ROAD (QLD.) PTY LTD ACN 069 540 870 as Trustee in accordance with its Articles of Association.

)  
)  
)  
)

*Edward Tubb*

✓

**Notice of Consent**  
**to Act as Trustee**

We, ORCHARD ROAD (QLD.) PTY LTD ACN 069 540 870 hereby consent to act as Trustees of the ZUBE SUPERANNUATION FUND.

DATED this *22nd* day of *December* 1995.

THE COMMON SEAL of ORCHARD ROAD (QLD.) PTY LTD ACN 069 540 870 as Trustee in accordance with its Articles of Association.

)  
)  
)  
) *Robert Wilson*