

CONSENT TO USE REGISTERED OFFICE

To: The Board of Directors of:

BURRABROOK PTY LTD

Dear Sir/Madam,

MARSH TINCKNELL
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:

BURRABROOK PTY LTD
ACN 610 594 851



For and behalf of
MARSH TINCKNELL
Dated: 05/02/2016

IMPORTANT: This letter of consent is to be retained in the Company Register of **BURRABROOK PTY LTD ACN 610 594 851**