

CONSENT TO ACT AS TRUSTEE

I/This Company: Rohais Pty Ltd ACN 125 931 142
of 289 President Avenue Gymea NSW 2227
("the Declarant")

HEREBY DECLARE and STATE as follows:

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the Ross Catts Superannuation Fund to be established on 4 September 2007 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant (and) are shown as Trustee(s).
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 4 September 2007

SIGNED on behalf of
ROHAIS PTY LTD
ACN 125 931 142
by:


(Sole Director/Secretary)

