CONSENT TO ACT AS TRUSTEE

I/This Company: Harris Family Investment Fund Pty Ltd ACN 617 497 408
of Suite 501 83 York Street Sydney NSW 2000
("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 Harris Family Superannuation Fund established on 21st June 2010.

4. The Declarant hereby states that it will administer the Superannuation Fund in accordance with the terms and conditions set out in the Current 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 Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 21 February 2017

EXECUTED by
HARRIS FAMILY INVESTMENT FUND PTY LTD
ACN 617 497 408
in accordance with S127
of the Corporations Act

Carmel Harris
(Director) by her attorney
Agnes E. Harris

Agnes E. Harris
(Director/Secretary)