

The Pocock Superannuation Fund

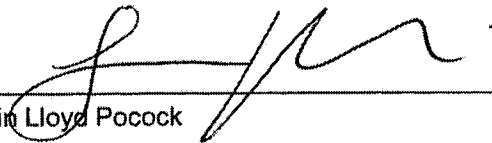
Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the The Pocock Superannuation Fund.

Date:

25 / March 2001 JP

Signed:


Gavin Lloyd Pocock