

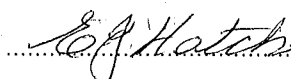
**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
BriChi Fund

From: Elaine Joyce Valentine Hatch

1. I am a Director of Fenwick Pty. Ltd. ACN 009 615 758 I consent to continue to act as a Director, and to the appointment of Fenwick Pty. Ltd. as Trustee of BriChi Fund.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - 2.1 I have not at any time:
    - (a) been convicted of any offence relating to dishonest conduct; or
    - (b) had a civil penalty order under that Act made against me;
  - 2.2 I am not an undischarged bankrupt;
    - (a) my property is not subject to control in a bankruptcy context by any person; or
    - (b) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or any country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of BriChi Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.



**Elaine Joyce Valentine Hatch**

X 19/5/10

Date

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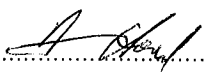
**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To:     The Trustee  
          BriChi Fund

From:    Brian Thomas Hood

1.    I am a Director of Fenwick Pty. Ltd. ACN 009 615 758 I consent to continue to act as a Director, and to the appointment of Fenwick Pty. Ltd. as Trustee of BriChi Fund.
2.    I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - 2.1   I have not at any time:
    - (a)   been convicted of any offence relating to dishonest conduct; or
    - (b)   had a civil penalty order under that Act made against me;
  - 2.2   I am not an undischarged bankrupt;
    - (a)   my property is not subject to control in a bankruptcy context by any person;  
or
    - (b)   during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or any country; and
3.    I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of BriChi Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

.....  


**Brian Thomas Hood**

.....  
19/5/10  
Date

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