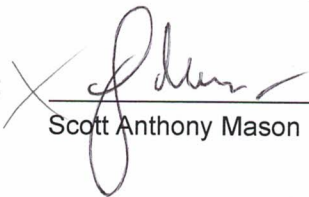


## S A Mason Super Fund

### Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the S A Mason Super Fund.

Date: 29 May 2014

Signed:   
Scott Anthony Mason