

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR
EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

MANGROVE MOUNTAIN FRUITS PTY LIMITED SUPERANNUATION FUND

("the Fund")

I, Timothy Jordan Britten
(Full Name)

hereby consent to acting as trustee of the Fund or as a director, company secretary or an executive officer of the company acting as trustee of the Fund (delete that which is inapplicable).

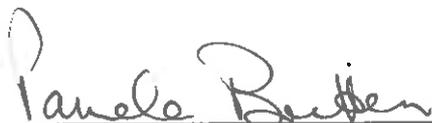
I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.

If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.



Signature



Witness

Date

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR
EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

MANGROVE MOUNTAIN FRUITS PTY LIMITED SUPERANNUATION FUND

("the Fund")

I, Pamela Helen Britten

(Full Name)

hereby consent to acting as trustee of the Fund or as a director, company secretary or an executive officer of the company acting as trustee of the Fund (delete that which is inapplicable).

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

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Pamela Britten

Signature

PE

X

[Signature]

Witness

X

Date