

**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

MANGROVE MOUNTAIN FRUITS PTY LIMITED SUPERANNUATION FUND

I, Pamela Helen Britten

Pamela Birken

[Signature]

Date _____