

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

ROSJAM AGENCIES PTY LIMITED SUPERANNUATION FUND

("the Fund")

I, James Leggat

(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

24-3-95