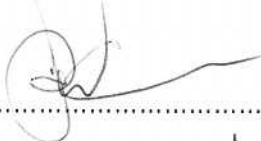


CONSENT TO ACT AS AN OFFICER AND/OR MEMBER

PROPOSED COMPANY NAME: J & S NICOL SUPER PTY LTD

*I/We, the undersigned, hereby consent to act as *Director (or equivalent)/*Secretary/*Member of the above-mentioned Company.

Signature:



Full Name:

JAMES NICOL

Street Address:

9 BINDARRE STREET
GREENSLOPES QLD 4120

Date:

28 / 2 / 12

*Strike out if not applicable