

The P & T Pedersen Super Fund
Consent To Appointment As Trustee

I, Philip Pedersen, consent to being appointed as a director of P & T Pedersen Investments Pty Ltd, the trustee of The P & T Pedersen Super Fund.

17/7/08

Date:

SIGN

x



Philip Pedersen

The P & T Pedersen Super Fund
Consent To Appointment As Trustee

I, Tabitha Pedersen, consent to being appointed as a director of P & T Pedersen Investments Pty Ltd, the trustee of The P & T Pedersen Super Fund.

X 17/7/08
Date:

SIGN 
Tabitha Pedersen

The P & T Pedersen Super Fund
Consent To Appointment As Trustee

I, Nigel Pedersen, consent to being appointed as a director of P & T Pedersen Investments Pty Ltd, the trustee of The P & T Pedersen Super Fund.

X 17/7/08
Date:

SIGN X


Nigel Pedersen

The P & T Pedersen Super Fund
Consent To Appointment As Trustee

I, Glenn Pedersen, consent to being appointed as a director of P & T Pedersen Investments Pty Ltd, the trustee of The P & T Pedersen Super Fund.

X 17/7/08

Date:

SIGN


Glenn Pedersen