

(To be tabled at first meeting of directors)

To  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118

### Consent to act as Director

I consent to act as director of **KG Wealth Pty. Ltd.** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Chi Sam Giang
<b>Usual residential address</b>	29 Timberline Way
<b>Town / State / Postcode</b>	Jimboomba, QLD 4280
<b>Place of birth</b>	Cholon Viet Nam
<b>Date of birth</b>	21-11-1976

I give you notice of the following:

No Interests to declare.

Signed:

  
Chi Sam Giang

Date: 18 July, 2016

(To be tabled at first meeting of directors)

To  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118

### Consent to act as Director

I consent to act as director of **KG Wealth Pty. Ltd.** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Jane Chanh Tan
<b>Usual residential address</b>	1 Norfolk St
<b>Town / State / Postcode</b>	Hillcrest, QLD 4118
<b>Place of birth</b>	Cholon Viet Nam
<b>Date of birth</b>	25-04-1965

I give you notice of the following:

No Interests to declare.

Signed:

  
Jane Chanh Tan

Date: 18 July, 2016

(To be tabled at first meeting of directors)

To  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118

### Consent to act as Director

I consent to act as director of **KG Wealth Pty. Ltd.** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Bun Seah Tan
<b>Usual residential address</b>	1 Norfolk St
<b>Town / State / Postcode</b>	Hillcrest, QLD 4118
<b>Place of birth</b>	Singapore Singapore
<b>Date of birth</b>	27-08-1958

I give you notice of the following:

No Interests to declare.

Signed:

Bun Seah Tan

Date: 18 July, 2016

(To be tabled at first meeting of directors)

To  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118

### Consent to act as Director

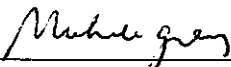
I consent to act as director of **KG Wealth Pty. Ltd.** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Michele Giang
<b>Usual residential address</b>	35 Oliver St
<b>Town / State / Postcode</b>	Bexley North, NSW 2207
<b>Place of birth</b>	Sydney
<b>Date of birth</b>	10-10-1980

I give you notice of the following:

No Interests to declare.

Signed:   
Michele Giang

Date: 18 July, 2016