

CONSENT TO USE OF REGISTERED OFFICE

To: The Board of Directors of


A.F. SUPERANNUATION PTY LIMITED

Dear Sir/Madam/s,

HORWATH DARWIN PTY LIMITED
30 DALY STREET
DARWIN NT 0800

hereby consent to the use of the address specified above as the address of the Registered Office of the following company:

A.F. SUPERANNUATION PTY LIMITED
ACN 113 498 623



For and on behalf of
HORWATH DARWIN PTY LIMITED
Dated: 22/03/2005

IMPORTANT: This letter of consent is to be retained in the Company Register of **A.F. SUPERANNUATION PTY LIMITED**