

Tuscany Villa Superannuation

Consent to Appointment as Trustee

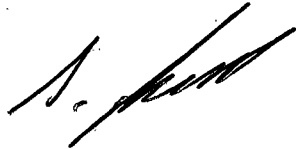
I consent to being appointed a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 5TH OCTOBER 2010

Trustee 1



Shane Peverill

Trustee 2



Joyce Peverill