

**Brost Superannuation Fund**  
**Consent to Appointment as Trustee**

I consent to being appointed a trustee of the Brost Superannuation Fund.

Date: 11<sup>th</sup> July 2007

Signed:   
Brenda Eunice Fawkes

**Brost Superannuation Fund**  
**Consent to Appointment as Trustee**

I consent to being appointed a trustee of the Brost Superannuation Fund.

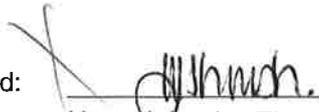
Date: 1-7-07

Signed:   
Stanley Thomas Thrush

**Brost Superannuation Fund**  
**Consent to Appointment as Trustee**

I consent to being appointed a trustee of the Brost Superannuation Fund.

Date: 1-7-07

Signed:   
Hannah Louise Thrush

**Brost Superannuation Fund**  
**Consent to Appointment as Trustee**

I consent to being appointed a trustee of the Brost Superannuation Fund.

Date: 11<sup>th</sup> July 2007

Signed:   
Robert Gordon Fawkes