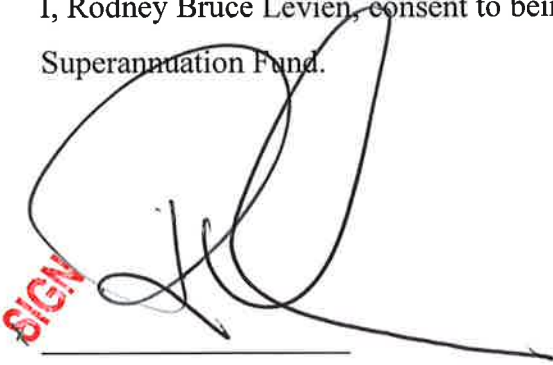


Cinderlake Superannuation Fund

Consent To Appointment As Trustee

I, Rodney Bruce Levien, consent to being appointed as a trustee of Cinderlake Superannuation Fund.

A handwritten signature in black ink, appearing to be 'Rodney Bruce Levien', is written over a horizontal line. To the left of the signature, the word 'SIGN' is printed in red, oriented vertically.

Rodney Bruce Levien

Date:

Cinderlake Superannuation Fund

Consent To Appointment As Trustee

I, Natalie Jean Levien, consent to being appointed as a trustee of Cinderlake Superannuation Fund.

SIGN 

Natalie Jean Levien

Date: 8.8.11

Cinderlake Superannuation Fund

Consent To Appointment As Trustee

I, Yvonne Estelle Levien, consent to being appointed as a trustee of Cinderlake Superannuation Fund.



Yvonne Estelle Levien

Date:

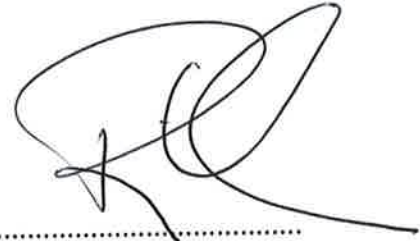
Trustee of the Fund.

- 6 The New Trustees indemnify the Retiring Trustee against all debts that may have been incurred by the Retiring Trustee up to the date of this Deed while performing its duties as Trustee of the Fund and agree to pay and discharge all such debts out of the assets of the Fund.
- 7 The New Trustees agree to maintain the Fund that was established by the Deed.
- 8 The New Trustees confirm that they hold the assets of the Fund on the trusts specified in the Deed as amended by this Deed.


EXECUTED AS A DEED

New Trustees


SIGNED SEALED AND DELIVERED by the)
said **RODNEY BRUCE LEVIEN** in the presence)
of:)



) **RODNEY BRUCE LEVIEN**

.....  Witness

SIGNED SEALED AND DELIVERED by the)
said **NATALIE JEAN LEVIEN** in the presence of:)



) **NATALIE JEAN LEVIEN**

.....  Witness

SIGNED SEALED AND DELIVERED by the)
said **YVONNE ESTELLE LEVIEN** in the)
presence of:)



) **YVONNE ESTELLE LEVIEN**

.....  Witness

Retiring Trustee

EXECUTED by **CINDERLAKE PTY LTD ACN**)
010 579 343 in accordance with section 127 of the)
Corporations Act 2001:)

Director

Director/Secretary

