

TRUSTEE DECLARATION

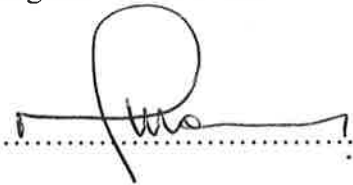
E A & L E MAY

SUPERANNUATION FUND

I declare as follows:

1. I have not, at any time, been convicted of an offence against or arising out of a law of the Commonwealth, a state, a territory or a foreign country, being an offence of dishonest conduct, nor has a civil penalty order been made in relation to me.
2. I am not insolvent under administration.

Signed and declared:

A handwritten signature in black ink, appearing to read 'Nelson May', is written over a horizontal dotted line.

NELSON MAY
(Name)

Date: 14/4/2010