
A.C.N. _____

**Consent to act as Director
Section 210D *Corporations Act 2001***

I, _____

of _____

being a member of _____ hereby
consent to act as a Director of the Company, and advise the following
information for the purpose of notifying the Australian Securities Commission
of my appointment.

Full Name: _____

Date of Birth: _____ / _____ / _____

Place of Birth:

Town : _____

State of Country _____

Signed

Dated