

DIRECTOR NOMINATION FORM

States of Victoria and Western Australia 10th September 2008

The Director positions with respect to the States of Victoria and Western Australia become vacant due to the retirement of the current incumbents. Please provide the following information on your Nominee for the States of Victoria and Western Australia. The completed form must be received by 5:00 pm (Australian Eastern Daylight Saving Time) 10th October 2008.

Eligible Nominees

Only individuals who are current Members and Nominated Representatives (noted as such in the Members' Register) of current Members are eligible for nomination.

Eligible Proposers and Seconders

Only individuals who are current financial Members and Nominated Representatives (noted as such in the Members' Register) of current Members are eligible to propose a person for nomination.

Send the completed form:

By post, or delivery, to the Company Secretary at:

**9B Noble Road
Blue Knob NSW 2480**

OR By fax to the following number:

Facsimile: 02 6689 7565

**Full Name of
Nominee:**

	(please PRINT)
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**Supporting
Description of
Nominee:**

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**Agreed & Signed
by the Nominee:**

	Date:	
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**1 Name of
Proposer:**

	(please PRINT)
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**Signature of
Proposer:**

	Date:	
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**2 Name of
Secunder:**

	(please PRINT)
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**Signature of
Proposer:**

	Date:	
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NOTE: the Proposer and Secunder must be current financial members of the Company