

GENERAL POWER OF ATTORNEY

THIS GENERAL POWER OF ATTORNEY is made on the twentieth day of 2004 in pursuance of section 107(1) of the Instruments Act 1958.

1. I APPOINT PETER JOHN JONES of 141 Commercial Road Prahran Victoria to be my attorney

[or PETER JOHN JONES of 141 Commercial Road Prahran Victoria

AND

*THOMAS ALFRED SMITH of 132 Black Road Armadale Victoria
jointly (or jointly and severally) to be my attorneys.]*

2. I AUTHORIZE my attorney(s) to do on my behalf any thing that I may lawfully authorize an attorney to do.

SIGNED SEALED AND DELIVERED by: _____