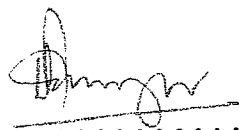
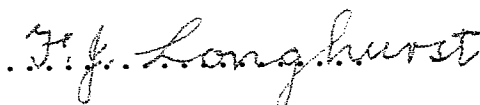



THIS IS THE LAST WILL AND TESTAMENT of me FRANCIS JOHN LONGHURST of Room 308, Waminda Hostel, Adie Court, Bentley in the State of Western Australia, Retired Farmer.

1. I REVOKE all Wills and testamentary dispositions heretofore made by me and declare this to be my last Will and Testament.
2. I APPOINT PERPETUAL TRUSTEES W.A. LTD. of 89 St. George's Terrace, Perth in the said State (hereinafter called "my Executor") to be the Executor and Trustee of this my Will.
3. EXCEPT as may be otherwise provided in this my Will I DIRECT that none of the duties payable by reason of my death shall be recovered from any other person or organisation but shall be paid out of my residuary estate without adjustment and apportionment thereof.
4. I GIVE the sum of THREE THOUSAND DOLLARS (\$3,000.00) each to the following as shall survive me:
 - (a) LAUREL MARGARET ROBINS; and
 - (b) NORMA WANSBROUGH.
5. I GIVE the sum of FIVE THOUSAND DOLLARS (\$5,000.00) each to the following as shall survive me:
 - (a) HELEN CHRISTINE LONGHURST;
 - (b) ANDREW THOMAS BRADSHAW; and
 - (c) UNITING CHURCH IN AUSTRALIA PROPERTY TRUST (W.A.) for the purposes of St Andrew's Church, corner of St George's Terrace & Pier Street, Perth.

WITNESS 1 

WILLMAKER 

WITNESS 2 

6. I GIVE the sum of SIX THOUSAND DOLLARS (\$6,000.00) each to the following as shall survive me:

- (a) JOANNE MARREE DOMBROWSKY;
- (b) HENRY LACHLAN WILKINSON;
- (c) LEONARD WILKINSON;
- (d) SHAHAN LEE AYRES;
- (e) GAIL FITZGERALD;
- (f) NORMA ELLA ADA ADAMS;
- (g) FLORRIE JANE QUINN;
- (h) HELEN ADA PENNY;
- (i) LORNA MARGARET MARTIN;
- (j) MARGARET CONSTANCE McCUISH; and
- (k) ELSIE McCUISH.

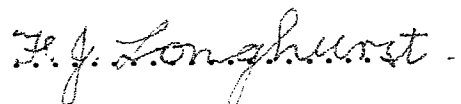
7. I GIVE the sum of TEN THOUSAND DOLLARS (\$10,000.00) each to the following as shall survive me:

- (a) RODNEY SHANE LONGHURST;
- (b) JOCELYN ANN LONGHURST;
- (c) DAVID JOHN LONGHURST;
- (d) ANDREW PAUL LONGHURST;
- (e) MAXINE RAE DOMBROWSKY; and
- (f) ROGER DAVID LONGHURST.

8. I GIVE the sum of THIRTEEN THOUSAND DOLLARS (\$13,000.00) to SIMON PHILIP LONGHURST if he survives me.

9. I GIVE the sum of TWENTY THOUSAND DOLLARS (\$20,000.00) to MERILYN GAYE WATSON if she survives me.

WITNESS 1 

WILLMAKER  .

WITNESS 2 

10. I GIVE the residue of my estate to my Executor UPON TRUST to hold the same in perpetuity and to pay the income therefrom equally among the following organisations:

TVW TELETHON INSTITUTE FOR CHILD HEALTH RESEARCH;
NATIONAL HEART FOUNDATION OF AUSTRALIA (W.A.) INC.;
ROYAL FLYING DOCTOR SERVICE (W.A. SECTION) INC.;
ROCKY BAY INC.; and
ASSOCIATION FOR THE BLIND OF WESTERN AUSTRALIA (INC.)

AND IT IS MY WISH that this trust is called "The Francis John Longhurst Charitable Trust".

11. I DECLARE that the receipt of the secretary treasurer or other authorised officer for the time being representing the said organisations shall be a full and sufficient acknowledgment and discharge to my Executor who shall not be concerned to see or enquire as to the application or benefit.

12. IN THE EVENT that at my death or during the continuance of the Charitable Trust:

(a) if any of the beneficiaries cease or have ceased to exist then the Trustee shall pay the beneficiary's share of income to a charitable organisation of its choice which it considers most closely carries out charitable purposes of a similar nature to those that the beneficiary carried out and this provision shall apply to any charitable organisation chosen by the Trustee as if such charitable organisation was named in my Will;

WITNESS 1

WILLMAKER *F. J. Longhurst*

WITNESS 2

.../4.

(b) if any of the beneficiaries change or have changed their name or amalgamate or have amalgamated with another charity or organisation then:

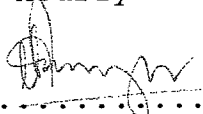
(i) PROVIDED that the substituted charity has as its charitable object, objects similar to those of the beneficiary then the gift shall not fail but the Trustee shall pay the income to the substituted charity as if it was named as the beneficiary in this my Will but not otherwise;

(ii) PROVIDED FURTHER that if the substituted charity has as its charitable object objects that are not of a similar nature to those of the beneficiary or objects that are not charitable then the gift shall not fail but the Trustee shall pay the income to a charitable organisation of its choice which it considers most closely carries out charitable purposes of a similar nature to those that the beneficiary carried out and this provision shall apply to the substituted charity as if it was named as the beneficiary in this my Will.

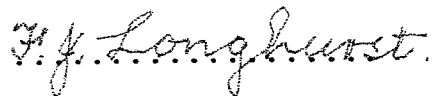
13. I DIRECT that if any capital gains tax is payable then this is to be paid from the residue of my estate before any division is made.

14. I DIRECT Perpetual Trustees WA Limited to charge the following fees for the administration of my estate:-

(a) an hourly fee for the administration of my estate;

WITNESS 1 

WILLMAKER



WITNESS 2 

.../5.

(b) an hourly fee or commission for any professional or specialised service performed by Perpetual or any other company within the Perpetual Trustees Group where Perpetual would have been entitled to engage an external professional or specialist to perform such services (which may include taxation and property services);

(c) an ~~annual~~ management fee for any trust created by my Will or by operation of law.

All fees shall be at Perpetual's published rates current at the time of performing each service.

Perpetual shall also be reimbursed for all expenses incurred by it in the administration and trusteeship of my estate.

IN WITNESS WHEREOF I have to this my last Will and Testament set my hand this 27th day of May One thousand nine hundred and ninety-eight.

Signed by the Willmaker in our)
presence and attested by us)
in the presence of him and)
each other.)

Willmaker: *F. J. Longhurst*

Signature of
Witness 1:

[Signature]

Address: Dr A Natchi-Muthoo
5 Mc Master Street
VICTORIA PARK 6100

Occupation: *General Medical
Practitioner*

Full names of witness:

Signature of
Witness 2:

[Signature]

Address:

Occupation:

Full names of witness:

THIS IS A FIRST CODICIL to the last Will and Testament of me FRANCIS JOHN LONGHURST of Room 308, Waminda Hostel, Adie Court, Bentley in the State of Western Australia, Retired Farmer, which said Will bears date the 27th day of May One thousand nine hundred and ninety-eight.

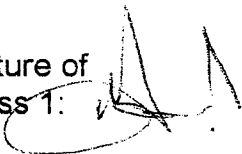
1. I REVOKE Clause 6(b) of my Will.
2. IN ALL OTHER RESPECTS I confirm my said Will dated the 27th day of May One thousand nine hundred and ninety-eight.

IN WITNESS WHEREOF I have to this my First Codicil to my last Will and Testament set my hand this 24th day of March Two thousand.

Signed by the Willmaker in our)
presence and attested by us)
in the presence of him and)
each other.)

Willmaker: F. J. Longhurst

Signature of
Witness 1:



Signature of
Witness 2:



Address: Rodney Brian Bennett
~~Senior Client Advisor~~
Perpetual Trustees W.A. Ltd
89 St George's Terrace, Perth

Address: PERTH.

Occupation:

Occupation:

CLIENT RELATIONSHIP
MANAGER.

Full names of witness:

Full names of witness:

JOHN NEUA