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PORT MORESBY, THURSDAY, 24th JULY

[2008

Securities Act 1997

NOTICE OF APPROVAL OF PERSONS TO ACT AS A TRUSTEE

I, Ivan Pomaleu, Chairman of the Securities Commission of Papua New Guinea, by virtue of the powers conferred on the Commission under Section 72 of the *Securities Act 1997* and all other powers enabling me, hereby approve Melanesian Trustee Services Limited as the Trustee for:—

- (i) Unit Trusts; and
- (ii) Property Trusts; and
- (iii) All class or classes of Securities issued under the *Securities Act 1997* and Securities Regulation 1999.

This approval takes effect retrospective to 14th July, 2008.

Dated this 24th day of July, 2008.

I. POMALEU,
Chairman.

Securities Act 1997

NOTICE OF APPROVAL OF PERSONS TO ACT AS A TRUSTEE

I, Ivan Pomaleu, Chairman of the Securities Commission of Papua New Guinea, by virtue of the powers conferred on the Commission under Section 72 of the *Securities Act 1997* and all other powers enabling me, hereby approve Melanesian Trustee Services Limited as the Trustee for:—

- (i) Pacific Balance Fund; and
- (ii) Pacific Property Trust.

This approval takes effect retrospective to 14th July, 2008.

Dated this 24th day of July, 2008.

I. POMALEU,
Chairman.