

Monday 29 September 2008

The Secretary  
BMDi TUTA Limited  
318-332 Burns Bay Road  
Lane Cove NSW 2066

Dear Sir,

**NOMINATION OF AUDITOR**

Act2 Pty Limited, being a member of BMDi TUTA Limited, hereby nominates Gould Ralph Assurance, Chartered Accountants, of Level 42, Suncorp Place, 259 George Street Sydney 2000 to be appointed as statutory auditors of the company at the forthcoming Annual General Meeting.

Yours faithfully



Gary Lewis  
Director