

Section 13

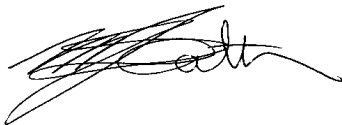
Approval of Bidder's Statement

13. Approval of Bidder's Statement

This Bidder's Statement has been approved by a unanimous resolution of all of the directors of TABCORP Investments No.4 Pty Ltd.

Dated 2 April 2004.

Signed on behalf of TABCORP Investments No.4 Pty Ltd:

A handwritten signature in black ink, appearing to read 'Matthew Slatter', written in a cursive style.

Matthew Slatter
Director