



28 April 2008

Mr Peter Meredith
Peter Meredith Consulting
19 Orchard Way
Lavington
NSW 2641

Dear Mr Meredith

**REGISTRATION OF INTEREST FOR INCLUSION TO THE PANEL OF PROVIDERS OF
ROAD SAFETY AUDITS FOR THE NSW ROADS AND TRAFFIC AUTHORITY (RTA)**

Please find enclosed a copy of the signed Deed for the Supply of Road Safety Audit Professional Services (Construction Industry Deed).

The provision of insurance is a precondition to the commencement of work under the Panel contract. We will pass your Certificates of Currency to Aon Risk Services Australia Limited who are the RTA's Insurance Broker (at Level 33, Aon Tower, 201 Kent Street, SYDNEY, 2000 Ph 02 9253 8407, Fax 02 9253 7106). You will need to contact Mr Bernard Spence at Aon within ten (10) business days in regard to Principal Arranged Insurance (PAI).

Now the Agreement has been executed, your company will be noted as additional member of the Panel available to perform road safety audits in accordance with the terms and conditions of the Agreement.

The RTA's representative is: Mr Patrick Kenney
Principal Road Design Engineer
Engineering Technology
Operations and Engineering Services Directorate
Roads and Traffic Authority of NSW
Level 5
99 Phillip Street
PARRAMATTA 2151 NSW
Phone: 8837 0500
Email: patrick_kenny@rta.nsw.gov.au

The RTA looks forward to working with you.

Yours sincerely

28/4/08

Tania Sweeney
Manager, Safer Roads



EXECUTED by the parties as a Deed.

SIGNED SEALED AND DELIVERED by
ROADS AND TRAFFIC AUTHORITY OF NEW SOUTH WALES
 by its authorised delegate
 in the presence of:

Tania Sweeney
 Witness

TANIA SWEENEY
 Name printed

28/4/08.

P. Kenny
 Delegate

Patrick Kenny
 Name printed

[Where the Contractor is a corporation:]

SIGNED SEALED AND DELIVERED by
 the **CONTRACTOR** in accordance with
 section 127 of the Corporations Act

Michael Anthony Oliver
 Secretary Witness

MICHAEL ANTHONY OLIVER

Name printed

Peter John Meredith
 Director*

PETER JOHN MEREDITH

Name printed

~~(*I am the sole Director and Company Secretary of the Contractor and I occupy both offices - Strike out if not applicable)~~