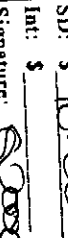

SUPPLEMENTARY DEED OF TRUST

FOR THE

**MCPEAKE CONSTRUCTIONS PTY LTD
SUPERANNUATION FUND**

RevenueSA - Stamp Duty - ABN 19 040 349 865	
RevNetID/P/RA Bundle No.:	110683021
Orig/Copy	2 of with 2 copies
Consideration/Value/Security:	\$
SA Proportion (if applicable):	\$
SD:	\$ 10.00 LTO Fees: \$
Int:	\$
Pen/Ad Tax:	\$
Signature:	
Date:	21/4/06

THIS SUPPLEMENTAL DEED OF TRUST entered into on the 1st July 2002.

BY Mark Andrew McPeake and Beverly Gloria McPeake both of 10 Vizma Court, Banksia Park, in the state of South Australia.

WHEREAS:

- A. The McPeake Constructions Pty Ltd Superannuation Fund was established on the 2nd of May 1996.
- B. The Trustee was changed by resolution of the Retiring Trustee dated the 1st day of July 2002.
- C. Mark Andrew McPeake and Beverly Gloria McPeake have agreed to be the Trustees of the Fund and pursuant to the Deed of Trust enter into this Supplemental Deed.
- D. This Supplemental Deed is made with the intent that the benefits and obligations thereof may ensure to the extent provided herein to every Beneficiary of the Fund who shall hold such benefits subject to and upon the provisions of this Deed.

NOW THIS DEED WITNESSETH AND IT IS HEREBY CONVENATED AND DECLARED as follows:

- 1. The terms, conditions and clauses as set out in the Deed dated the 2nd May 1996 are hereby adopted.
- 2. Mark Andrew McPeake and Beverly Gloria McPeake hereby undertakes to comply with all the obligations and terms set out therein.

DATED the 1st day of July 2002.

SIGNED, SEALED & DELIVERED


.....
Mark Andrew McPeake

.....

Beverly Gloria McPeake

SIGNED BY the said McPeake Constructions Pty Ltd
(retiring trustee)


.....
Director- Mark McPeake

MCPEAKE CONSTRUCTIONS PTY LTD SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEES

Held on the 30th June 2002 at 2:30pm

PRESENT: Mark Andrew McPeake (Chairperson)
Beverly Gloria McPeake

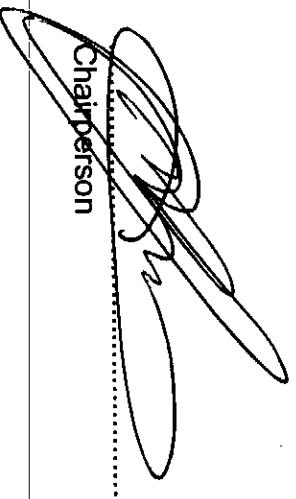
NOTICE: IT WAS RESOLVED UNANIMOUSLY that because of the urgency of the business to be transacted that the requirement for notice be waived.

QUORUM: The Chairperson reported that a quorum was present for the purpose of passing an Ordinary Resolution of Trustees.

TRUSTEE: IT WAS RESOLVED UNANIMOUSLY that Mark Andrew McPeake and Beverly Gloria McPeake be forthwith appointed as Trustees entering into a supplemental deed undertaking all the obligations of the trustee pursuant to the Deed establishing the Trust and that matters as required to put effect to this resolution to take place.

Further that McPeake Constructions Pty Ltd be forthwith removed and all duties be reverted to the nominated trustee.

Signed as a true record



Chairperson