

**DEED OF CESSATION AND APPOINTMENT OF
TRUSTEE**

THE MURTAS SUPERANNUATION FUND

Dated this 21st day of March 2014

I VINCENT PENNISI, SOLICITOR, DO HEREBY
CERTIFY THIS TO BE A TRUE AND CORRECT COPY
OF THE ORIGINAL THEREOF.


VINCENT PENNISI

DATED 21.3.14



Prepared by V. Pennisi & Associates
1/818 Gympie Road
CHERMSIDE QLD 4032
Ph: (07) 3350 2655
Fax: (07) 3350 1212

DEED OF CESSATION AND APPOINTMENT OF TRUSTEE

THIS DEED is made on the date specified in the Schedule by the person named in the Schedule as the Appointer.

BACKGROUND

- a. Giuseppe Murtas and Anna Murtas both previously of 16 Graymond Street, Chermside West, Queensland, but more recently of 44 Neville Road, Bridgeman Downs, Queensland, pursuant to Trust Deed of 14 January 2005, were appointed Trustees of the Murtas Superannuation Fund.
- b. Giuseppe Murtas died on 24 January 2014.
- c. Anna Murtas is desirous of appointing Daniel John Murtas as a Trustee, with her, of the Murtas Superannuation Fund.
- d. Daniel John Murtas is agreeable to such appointment.

OPERATIVE PROVISIONS

- 1 Pursuant to paragraph 14.3 of the Trust Deed of 14 January 2005, Anna Murtas does hereby appoint Daniel John Murtas, with her, as an additional Trustee of the Murtas Superannuation Fund.
- 2 Daniel John Murtas does hereby accept such appointment.

SCHEDULE

Date of Deed: 21st March 2014

Appointer: Anna Murtas

EXECUTED AS A DEED

Signed, sealed and delivered by
Anna Murtas in the presence of:

A. Murtas.....

[Signature].....
Witness Signature

Vincent Pennisi.....
Witness Name

Signed, sealed and delivered by
Daniel John Murtas in the presence of:

[Signature].....

[Signature].....
Witness Signature

Vincent Pennisi.....
Witness Name