
SUPPLEMENTARY DEED OF TRUST

FOR THE

MCPEAKE SUPERANNUATION FUND

THIS SUPPLEMENTAL DEED OF TRUST entered into on the 19th of March 2008.

BY Brett and Elisabeth McPeake of 13 Donnika Street, DERNANNCOURT in the state of South Australia.

WHEREAS:


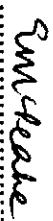
- A. The MCPEAKE SUPERANNUATION FUND was established on the 25th day of June 1996.
- B. The Trustee was changed by resolution of the Retiring Trustee dated the 19th day of March 2008.
- C. Brett and Elisabeth McPeake have agreed to be the Trustees of the Superannuation Fund and pursuant to the Deed enter 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 25th of June 1996 are hereby adopted.
- 2. Brett and Elisabeth McPeake hereby undertake to comply with all the obligations and terms set out therein.

) DATED the 19th day of March 2008

SIGNED, SEALED & DELIVERED

 
Brett McPeake Elisabeth McPeake

SIGNED BY the said Director of EB Super Pty Ltd
(retiring trustee)


DIRECTOR – EB SUPER PTY LTD

MCPeAKE SUPERANNUATION FUND
MINUTES OF MEETING OF TRUSTEES

Held on the 19th day of March 2008 at 2:30pm

PRESENT:

Brett McPeake (Chairperson)
Elisabeth 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 Brett and Elisabeth McPeake will be forthwith appointed as Trustee 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 EB Super Pty Ltd be forthwith removed and all duties be reverted to the nominated trustee.

Signed as a true record

B.M. Peake
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Chairperson