Superannuation Trust Deed for a Self-Managed Fund

for

The Cross Family Superannuation Fund

Apex Taxation & Accounting Services 501/1 Como Crescent

Southport QLD 4215 Tel: 0418 783 177

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Maddocks Level 6 -140 William Street Melbourne VIC 3000 Tel: 03 9288 0555 Fax: 03 9288 0666 info@maddocks.com.au www.maddocks.com.au

The Cross Family Superannuation Fund

Schedule 1 to this deed

Date deed established

24 May 2010

Name and address and ACN of trustee

Nigel Cross Pty Ltd, ACN 143828540 5/24 Bath Street Labrador, QLD 4215

Name and address of members

Nigel Cross 5/24 Bath Street Labrador, QLD 4215

Name of person establishing the fund (Principal)

Nigel Cross 5/24 Bath Street Labrador, QLD 4215

Execution

Executed as a deed.

Dated:

24/05/2010

Signed for and on behalf of Nigel Cross Pty Ltd, in its capacity as trustee, in accordance with section 126(1) of the Corporations Act 2001 (Cwth):

Nigel Cross, sole director

Signed sealed and delivered

by Nigel Cross in the capacity of principal in the presence of:

Signature of witness

Signature of individual

ANDREW J EVANS

Name of witness (please print)