

YOUR COPY

DEED

OF

VARIATION

OF

OLBERTZ SUPERANNUATION
FUND

THIS DEED OF VARIATION is made on the 16h Day of June, 2001

BETWEEN: JOROCO PTY LTD ACN 060 702 203 of 7 Prosperity Place Geebung in the State of Queensland (hereinafter called "the Principal Employer") of the First Part.

AND: OLBERTZ MANAGEMENT PTY LTD ACN 097 008 332 of 7 Prosperity Place Geebung in the State of Queensland in the State of Queensland (hereinafter called "the New Trustee") of the Second Part.

AND: JOROCO PTY LTD ACN 060 702 203 of 7 Prosperity Place Geebung in the State of Queensland (hereinafter called "the Old Trustee") of the Third Part.

WHEREAS:

- A. JOROCO PTY LTD ACN 060 702 203 is Trustee of OLBERTZ SUPERANNUATION FUND established on 13th day of February 1997 by JOROCO PTY LTD ACN 010 533 525 as Principal Employer and as Trustee.
- B. Pursuant to Clause 14..11 of the said Deed of Settlement, the office of Trustee is vacated by notice in writing given to the Members or the Principal Employer.
- C. Pursuant to Clause 14..5 of the said Deed of Settlement, the power of appointment of the new Trustees is vested in the Principal Employer.
- D. The New Trustee is prepared to act as Trustee of and for OLBERTZ SUPERANNUATION FUND.

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NOW THIS DEED WITNESSETH as follows:

1. The Old Trustee hereby resigns as Trustee of OLBERTZ SUPERANNUATION FUND.
2. The Principal Employer hereby appoints the New Trustee as Trustee of and for OLBERTZ SUPERANNUATION FUND.
3. The New Trustee hereby accepts appointment of the Trustee of OLBERTZ SUPERANNUATION FUND and agrees and declares that it will undertake and execute the Trust and exercise the rights, powers, privileges and discretions and that he will observe and be bound by the restrictions and limitations imposed upon the Trustees of OLBERTZ SUPERANNUATION FUND as set out and declared in the Deed of Settlement as though it were originally executed by the New Trustee.

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IN WITNESS WHEREOF these presents have been executed by the parties hereto on the day and year hereinbefore mentioned.

SIGNED, SEALED AND DELIVERED
under the authority of a resolution of the
Board of Directors of Joroco Pty Ltd by
the said:

Wolfgang Walter Olbertz

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}

Kay Olbertz

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SIGNED, SEALED AND DELIVERED
under the authority of a resolution of the
Board of Directors of Olbertz Management
Pty Ltd by the said:

Wolfgang Walter Olbertz

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Kay Olbertz

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