

C & N SUPER FUND

DEED OF APPOINTMENT OF ADDITIONAL TRUSTEE

BY:

CHRISTINE NECIA IRELAND
in her capacity as Principal Member of the C & N Super Fund
("Principal Member")

AND:

CHRISTINE NECIA IRELAND
in her capacity as Trustee of the C & N Super Fund
("Original Trustee")

AND:

BILL PITSADIOTIS
("New Trustee")

SCALES & PARTNERS

◆ Lawyers ◆

Carrington Chambers, 48 Carrington Street, Adelaide SA 5000
Ph: 08 8212 4334 Fax: 08 8212 5054

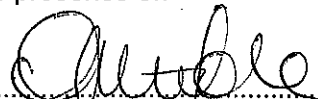
all liability arising under any guarantees which Kevin William Ireland may have provided on behalf of the Fund and shall further indemnify them and hold them harmless in respect of any and all claims costs and liabilities whether actual or potential which may arise against Kevin William Ireland (and his legal personal representatives and heirs) in his capacity as a trustee of the Fund including all claims costs and liabilities of whatsoever nature arising in respect of the Fund or any business activity conducted on behalf of the Fund by Kevin William Ireland.

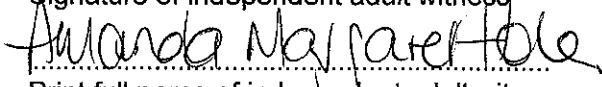
- 6. The New Trustee hereby agrees to be bound by and observe and administer the trust powers, discretion and obligations conferred by the Trust Deed as if he was named in the Trust Deed as a trustee of the Fund.

EXECUTED AS A DEED

SIGNED as a deed by)
CHRISTINE NECIA IRELAND)
in her capacity as Principal Member)
of the C & N Super Fund)
in the presence of:)

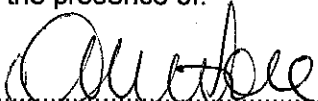

Signature of **Christine Necia Ireland**

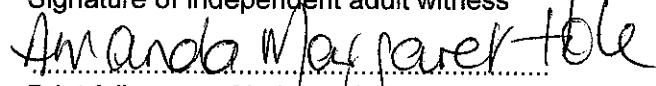

Signature of independent adult witness


Print full name of independent adult witness


SIGNED as a deed by)
CHRISTINE NECIA IRELAND)
in her capacity as Trustee)
of the C & N Super Fund)
in the presence of:)

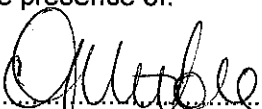

Signature of **Christine Necia Ireland**

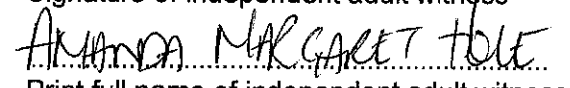

Signature of independent adult witness


Print full name of independent adult witness

SIGNED as a deed by)
BILL PITSADIOTIS)
in the presence of:)


Signature of **Bill Pitsadiotis**


Signature of independent adult witness


Print full name of independent adult witness

C & N SUPER FUND

Register of Members

Account Number	Category Ordinary
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TFN 565 670 698

Members Full name Christine Necia Ireland

Members Address 5 Lindsay Terrace Belair 5052

Date of Birth 28th July 1948

Sex Female

Date of Termination

Reason

Undeducted Contributions

Date Benefit Paid

Benefit Paid to

Account Number	Category Ordinary
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TFN

Members Full name

Members Address

Date of Birth

Sex

Date of Termination

Reason

Undeducted Contributions

Date Benefit Paid

Benefit Paid to

Account Number	Category Ordinary
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TFN

Members Full name

Members Address

Date of Birth

Sex

Date of Termination

Reason

Undeducted Contributions

Date Benefit Paid

Benefit Paid to

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Members Address	
Date of Birth	Sex
Date of Termination	Reason
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Date Benefit Paid	Benefit Paid to

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