

26 Whitfeld St
Fleet WA 6014

9th January 2016.

Dear Sir / Madam,

Re: Keating Superannuation Fund.

Please find enclosed copy of signed
'Deed of Amendment and Consolidation',
for SMSF Trust Deed update,

Kind regards,

Brian Keating

IN WITNESS the party has duly executed this Deed on the date first above written.

EXECUTED AS THE TRUSTEE AND THE MEMBERS

Signed Sealed & Delivered by)
Justin Francis Keating)
in the presence of)

x DB)

signature of witness)

DAVID BRITAIN)

name of witness)

x JF Keating
Justin Francis Keating

Signed Sealed & Delivered by)
Barbara Louise Keating)
in the presence of)

x DB)

signature of witness)

DAVID BRITAIN)

name of witness)

x Barbara Keating
Barbara Louise Keating