

Mr Justin Francis Keating
(Founder)

and

Mr Justin Francis Keating, Mrs Barbara Louise Keating
(Trustee/Member)

Keating Superannuation Fund

TRUST DEED



Level 2, 85 Queen Street, Melbourne Vic 3000
Telephone: +61 3 9602 3026
Facsimile: +61 3 9602 3030
Email: admin@psmci.com

*I certify that this is a true copy of the
Keating Superannuation Fund Trust Deed*
C Farrington
Witness 11/8/02

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RECITALS

- A. The Trustee has decided to establish and indefinitely continuing a regulated self-managed superannuation fund (the "Fund").
- B. The Trustee has agreed to act as the first trustee of the Fund.

OPERATIVE PROVISIONS

1. The Trustee Declares that the primary purpose of the Fund is to ensure that the benefits to which the Members are entitled shall be applied in payment to them of old-age pensions in accordance with the Rules and the Statutory requirements but that the benefits may be commuted to a lump sum pursuant to the Rules.
2. The Fund shall come into operation on the date of this deed ("commencement date").
3. The "**Rules**" means the rules and schedules attached hereto as amended from time to time, and they shall have effect as if set out in the body of this deed.
4. The assets of the fund shall be vested in the Trustee upon trust to apply the same in the manner set forth in the Rules.
5. The Fund shall be managed and administered in all respects according to the Rules.
6. The power of appointing and removing Trustees shall be as provided in the Rules.
7. The provisions of this deed may be amended in the manner set out in the Rules.
8. This deed and the Rules shall be governed by and construed in accordance with the laws of Victoria.

THE RULES

1. INTERPRETATION

- 1.1 In this deed and in these Rules unless the context indicates otherwise the following words and expressions have the following meanings:

"**Accumulated contributions**" shall mean in respect of a Member his actuarial interest in the fund determined as follows:

- (a) each 30 June the Trustee shall determine, upon a basis determined after taking such advice as it considers necessary

ATTESTATION CLAUSES

EXECUTED by the Parties as a Deed on the Execution Date.

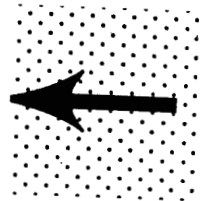
BY THE FOUNDER

SIGNED SEALED and DELIVERED by

Mr Justin Francis Keating Justin Francis Keating
in the presence of:

Witness D. Brittain

Name (please print) David Brittain



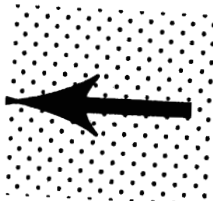
BY THE TRUSTEE/MEMBER

SIGNED SEALED and DELIVERED by

Mr Justin Francis Keating Justin Francis Keating
in the presence of:

Witness D. Brittain

Name (please print) David Brittain

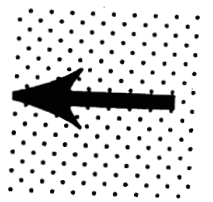


SIGNED SEALED and DELIVERED by

Mrs Barbara Louise Keating Barbara Keating
in the presence of:

Witness D. Brittain

Name (please print) David Brittain



PARTICULARS OF THE FUND

NAME OF FUND: Keating Superannuation Fund

EXECUTED DATE OF THIS DEED: 5/8/02



COMMENCEMENT DATE OF THE FUND: The execution date of this Deed

FOUNDER: Mr Justin Francis Keating
26 Whitfeld St Floreat
Perth, WA 6014

TRUSTEE/MEMBER: Mr Justin Francis Keating
26 Whitfeld St Floreat
Perth, WA 6014

TRUSTEE/MEMBER: Mrs Barbara Louise Keating
26 Whitfeld St Floreat
Perth, WA 6014

EMPLOYER: Not Applicable
(if applicable)

Deed of Variation for the Keating Superannuation Fund

THIS DEED OF VARIATION is made by:

Justin Keating
And Barbara Keating

Of 26 Whitfeld St Floreat WA 6014 Australia ("**Trustee**").

BACKGROUND

- A. The Keating Superannuation Fund (the "**Fund**") was evidenced by a deed made on 5th August 2002 (as amended from time to time) ("**Trust Deed**").
- B. Pursuant to the Trust Deed, the Trustee has the power to revoke, add to and vary the trusts constituted by the Trust Deed.
- C. The Trust Deed's trust fund has not vested.
- D. The trustee seeks to vary the Trust Deed from the date of this deed ("**Deed of Variation**") and the parties to the Trust Deed consent to this variation.

THIS DEED STATES:

1. How does this Deed vary the Trust Deed?

Pursuant to the powers given to the Trustee by the Trust Deed, the Trustee varies the Trust Deed from the date of the Deed of Variation by applying the following:

1.1 Contributions

The Fund will accept Federal Government superannuation co-contributions paid to members of the Fund.

1.2 What do these words mean

For the purposes of this Deed of Variation, unless the context indicates otherwise the following words and expressions have the following meanings:

"Member" means:

- (i) An Eligible person who has met all of the requirements of this Fund and has been admitted to membership of the Fund.
- (ii) Former members who continue to have rights or contingent rights to benefits under this Fund; and
- (iii) Any Member as defined in the Act.

"Eligible person" means a person engaged in any business, trade, profession, vocation, calling, occupation or employment on his or her own account or as an employee (as defined in sections 82AAA(1) and 82AAA(2) of the Income Tax Assessment Act 1936 (Cth)) of an Employer provided that such employee has been invited by the Trustee to become a Member and such employee agrees to be a Member.

"Act" means The Superannuation Industry (Supervision) Act 1993.

Dated and signed as a deed on 28th. day of January 2009

Signed by the Trustee/Member

Justin Francis Keating

J Keating

In the presence of:

Witness signature:

D Brittain

Witness name:

David Brittain

Witness address:

86 Birkdale Street
Floreat
WA 6014

Witness occupation:

Teacher

Signed by the Trustee/Member

Barbara Louise Keating

Barbara Keating

In the presence of:

Witness signature:

D Brittain

Witness name:

David Brittain.

Witness address:

86 Birkdale Street
WA. 6014

Witness occupation:

Teacher