

**DEED OF APPOINTMENT OF TRUSTEE**

This Deed made the \_\_\_\_\_ day of \_\_\_\_\_ 2009

**BETWEEN: GAENOR ROBIN HARRIS** of Unit 2, 22 Gladstone Road North Brighton in the State of South Australia 5048 (**the Retiring Trustee**);

**AND: GAENOR ROBIN HARRIS PTY. LTD.** A.C.N. 140 810 297 of Unit 2, 22 Gladstone Road North Brighton aforesaid 5048 (**the New Trustee**)

**WHEREAS:**

- A. The Retiring Trustee of the “Harris Superannuation Fund” (**the Fund**) established on the 16<sup>th</sup> day of June 1997 and now constituted under Deed dated the 1<sup>st</sup> day of July 2007 (**the Deed**)
- B. **JOHN VIVIAN HARRIS** the other Trustee is now deceased.
- C. The Retiring Trustee is the only member of the Fund.
- D. Under the Deed the Members may appoint a New Trustee or remove a Trustee.
- E. The New Trustee consents to act as a Trustee of the Fund and it is intended that this Deed constitutes notice of consent to the Retiring Trustee as the only Member of the Fund.

**NOW THIS DEED WITNESSETH** as follows:

1. The parties hereto acknowledge the accuracy of the Recitals hereto.
2. The Retiring Trustee as the only Member of the Fund hereby resolves to appoint the New Trustee as a Trustee of the Fund.
3. The new Trustee accepts the role as Trustee of the Fund.
4. The Retiring Trustee as the Member of the Fund hereby removes herself as a Trustee of the Fund.
5. The Retiring Trustee warrants to the New Trustee that there are no breaches of obligations by the Trustee or the Trustees of the Fund .
6. The parties hereto will do all acts matters and things as may be necessary to vest the assets of the Fund in the New Trustee as the sole Trustee of the Fund.

Signed by the said \_\_\_\_\_ )  
**GAENOR ROBIN HARRIS** ) .....  
in the presence of: \_\_\_\_\_ )

.....  
Witness

**EXECUTED** by \_\_\_\_\_ )  
**GAENOR ROBIN HARRIS PTY. LTD.** )  
by being signed by **GAENOR ROBIN** ) .....  
**HARRIS** as the Sole Director in ) **GAENOR ROBIN HARRIS**  
accordance with the provisions of the ) Sole Director  
Corporations Act in the presence of: \_\_\_\_\_ )