

Self Managed Superannuation Fund

David S Limburg Super Fund
dated pursuant to the trust deed dated 16.11.2007
known as the "Trust Deed".

The Trust Deed the Trustee is empowered to vary the Trust Deed,
and it is hereby declared that the amendment will not adversely affect the
interests of the members of the Fund.

David S Limburg Super Fund

DEED OF AMENDMENT

... hereby amended by the deletion
of the words "and the calculation therefore of the
benefits payable to the members of the Fund" in Schedule A to this Deed of

... purpose of the Fund is to ensure that the benefits to
be paid in payment to them of old age pensions
and superannuation benefits but that the benefits may be
paid in accordance with the Rules.

... of the Trust Deed

... attached herein or amended from time to
time in accordance with the body of this deed.

Griffin Sweeney Lawyers

Level 5, 170 Queen Street, Melbourne VIC 3000

Telephone: 03 9602 1522

Email: admin@supereasy.com.au

ATTESTATION CLAUSES

EXECUTED DATE OF THIS DEED * 22, 11, 2007

EXECUTED by the Parties as a **Deed of Amendment** on the Execution Date.

We the undersigned Trustees of the Fund consent to the amendments to this Deed of Amendment:

BY THE TRUSTEE/MEMBER

SIGNED and DELIVERED by

Mr David Scott Limburg

in the presence of:

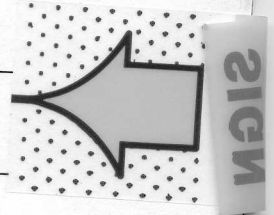
Witness

Name (please print)

DS Limburg

DL

DIANE LIMBURG



SIGNED and DELIVERED by

Miss Michelle Galletti

in the presence of:

Witness

Name (please print)

Michelle Galletti

DL

DIANE LIMBURG

