

**JAB Superannuation Fund**

**DEED OF TRUST**

- 2.3.1. Contributions by Members;
- 2.3.2. Contributions in respect of Employer - Supported Members by employers of those Members;
- 2.3.3. Income derived from the investment of Contributions;
- 2.3.4. Accretions to the capital of the Fund;
- 2.3.5. Moneys, investments, policies of insurance or assurance and other property transferred to the Fund from any other superannuation fund or arrangement.

2.4. Purpose of the Fund

The purpose of the Fund is to provide superannuation benefits for Members and their Dependants after the Retirement of a Member. Where a Trustee of the Fund is not a corporation being a trading or financial corporation formed within the limits of the Commonwealth of Australia and subject to the Corporations Law then the Fund is established for the primary purpose of providing old age pensions to Pensioners.

3. TRUSTEES

3.1. Appointment of the Trustees

- 3.1.1. Subject to the other provisions of this Deed and the Act the Trustees of the Fund may be either natural persons or a body corporate or any combination of those persons;
- 3.1.2. Any person or combination of persons may only be appointed or removed as Trustees of the Fund so long as:
  - 3.1.2.1. the appointment to and removal from office of that person or combination of persons is effected in accordance with the Act in so far as the Act relates to and governs the appointment and removal of trustees;
  - 3.1.2.2. where the Trustees comprise a corporate Trustee the Trustees shall be appointed by the Members by deed or other written instrument and the Directors of the corporate Trustee shall comprise the persons required to be the Directors for the Fund to be a self-managed superannuation fund under the Superannuation Industry (Supervision) Act;
  - 3.1.2.3. the person has consented in writing to appointment in the form of the Second Schedule to this Deed or in any other form as the Trustees may require;
  - 3.1.2.4. where the Trustees are individuals:
    - 3.1.2.4.1. there shall be at least two Trustees; and
    - 3.1.2.4.2. the Trustees shall comprise the persons required to be appointed to be the Trustees under the Act and where the Fund does not have more than four (4) Members the Trustees shall comprise the persons required to be the Trustees for the Fund

**FIRST SCHEDULE**

DATE OF DEED: 06 October 2006.  
THE TRUSTEES: Brendan Allan Sproules  
Jodie Laurelle Sproules  
NAME OF SUPERANNUATION FUND: JAB Superannuation Fund  
NORMAL RETIREMENT AGE: Sixty years.


**Executed as a Deed**

SIGNED by or on behalf of the Trustee )  
by the said )

  
.....  
Brendan Allan Sproules

In the presence of:

Steven Semczyszyn.....  
(Print name of witness)

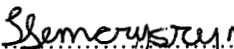
  
(Signature of witness)

SIGNED by or on behalf of the Trustee )  
by the said )

  
.....  
Jodie Laurelle Sproules

In the presence of:

Steven Semczyszyn.....  
(Print name of witness)


  
(Signature of witness)

SIGNED by or on behalf of the Member )  
by the said )

  
.....  
Brendan Allan Sproules

In the presence of:

Steven Semczyszyn.....  
(Print name of witness)

  
(Signature of witness)

SIGNED by or on behalf of the Member )  
by the said )

  
.....  
Jodie Laurelle Sproules

In the presence of:

Steven Semczyszyn.....  
(Print name of witness)

  
(Signature of witness)