

Date 15 October, 2007

Postal address:
PO Box 401
Nth Melbourne VIC 3051

Email:
info@esuperfund.com.au

Phone:
(03) 9614 5488

Facsimile:
(03) 9614 3990

Deed of Variation

JAB Superannuation Fund

The Trustee named in the Schedule
and

The Members named in the Schedule

Schedule A

Fund Details:

Fund name:	JAB Superannuation Fund
Fund establishment date:	06 October 2006
Date & Title of Original Deed:	06 October 2006 JAB Superannuation Fund
Date & Title of Amending Deed:	15 October, 2007 JAB Superannuation Fund

Initial Trustee Details:

Trustees name:	Brendan Allan Sproules
Trustees address:	2 Suffolk Road Surrey Hills Vic 3127
Trustees name:	Jodie Laurelle Sproules
Trustees address:	2 Suffolk Road Surrey Hills Vic 3127


Initial Member Details:

Members name:	Brendan Allan Sproules
Members address:	2 Suffolk Road Surrey Hills Vic 3127
Members name:	Jodie Laurelle Sproules
Members address:	2 Suffolk Road Surrey Hills Vic 3127

EXECUTED BY THE PARTIES AS A DEED:

SIGNED SEALED AND DELIVERED by
the **Trustee** in the presence of:

)
)
)


.....
Brendan Allan Sproules



.....
Signature of witness

SIGNED SEALED AND DELIVERED by
the **Trustee** in the presence of:

)
)
)


.....
Jodie Laurelle Sproules



.....
Signature of witness

SIGNED SEALED AND DELIVERED by
the **Member** in the presence of:

)
)
)


.....
Brendan Allan Sproules



.....
Signature of witness

SIGNED SEALED AND DELIVERED by
the **Member** in the presence of:

)
)
)


.....
Jodie Laurelle Sproules



.....
Signature of witness

Superannuation Trust Deed for a Self-Managed Fund

JAB Superannuation Fund

**The Trustee named in the Schedule
and**

The Members named in the Schedule