

THIS DEED OF VARIATION is made on 25TH JUNE 2007
BETWEEN WILLIAM DIARMID SLATER of 223 Pitt Town Road, Pitt Town in
the State of New South Wales and ROBERT JOHN WOODGATE of 101
Melville Parade, Como in the State of Western Australia (the Trustees) and the
same WILLIAM DIARMID SLATER (the Member) and DENISE SHARON
SLATER of 223 Pitt Town Road, Pitt Town in the State of New South Wales
(the additional Member).

RECITALS:

1. By Deed dated and made on 25 June 2007 between the Trustees and the Member, the Bill Slater Superannuation Fund (the Fund) was established.
2. Robert John Woodgate (Woodgate) intends as from the date of this Deed of Variation to retire as one of the Trustees of the Fund and the Member intends as from the date of this Deed of Variation and simultaneously with such retirement of Woodgate to appoint the additional Member (who is the wife of the Member) as a Trustee of the Fund and in place of Woodgate.
3. William Diarmid Slater as a Trustee of the Fund and the additional Member as a Trustee of the Fund intend that as from her appointment as a Trustee of the Fund the additional Member be admitted as a Member of the Fund and the additional Member applies for such admission.

OPERATIVE PROVISIONS:

1. Woodgate retires as from the date of this Deed of Variation as a Trustee of the Fund.
2. The Member simultaneously with the retirement of Woodgate as a Trustee appoints the additional Member as a Trustee of the Fund in place of Woodgate.
3. William Diarmid Slater as a Trustee of the Fund and the additional Member as from the date of her appointment as a Trustee of the Fund admit the additional Member as a Member of the Fund.

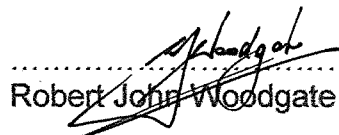
EXECUTED AS A DEED

SIGNED by WILLIAM DIARMID SLATER
in his capacity as a Trustee and the
Member in the presence of:


.....
William Diarmid Slater


.....

SIGNED by ROBERT JOHN WOODGATE
in the presence of:


.....
Robert John Woodgate


.....

SIGNED by DENISE SHARON SLATER
in her capacity as a Trustee and as the
additional Member in the presence of:


.....
Denise Sharon Slater


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