

12/01/2015

SHIRLEY ROSE SUPERANNUATION FUND
195 DUNLIN DRIVE
BURLEIGH WATERS QLD 4220

**RE: ACCEPTANCE OF TRUSTEESHIP OF
SHIRLEY ROSE SUPERANNUATION FUND**

The company hereby accepts the appointment as trustee of the above superannuation fund and agrees to be bound by the terms and conditions, duties and obligations specified in the Deed.

Yours faithfully,



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SHIRLEY ROSE SMITH

For and on behalf of
SHIRLEY ROSE SUPERANNUATION PTY LTD
A.C.N. 603-648-282