

MEMORANDUM OF CHANGE OF TRUSTEE
OF THE BARBARO SUPERANNUATION FUND

Memorandum made this date by the Trustee specified in Item 1 whereby it is recorded that the Trustee has been dismissed as Trustee of the Trust specified in Item 2 and the Trustee specified in Item 3 has been appointed new Trustee of the Trust in its place instead.

SCHEDULE

ITEM 1

Old Trustee: not applicable

ITEM 2:

Trust: The Barbaro Superannuation Fund

ITEM 3:

New Trustee: Peter Barbaro

DATED:


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Signed by Trustee


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Signed by New Trustee