

**DEED OF APPOINTMENT AND RETIREMENT
OF TRUSTEE**

of

**JAMES YEATES & SONS PTY LTD
SUPERANNUATION FUND**

BETWEEN

THE RETIRING TRUSTEE

James Yeates & Sons Proprietary Limited, ACN 004 145 288

AND

THE NEW TRUSTEES

Robert Donald Yeates, Lorraine Kay Yeates and Eric James Yeates

AND

MEMBERS

Robert Donald Yeates, Lorraine Kay Yeates and Eric James Yeates

DATED: 30TH MARCH, 2000

PREPARED BY

CASTLE CORPORATE SERVICES PTY LTD
Suite 5
861 Doncaster Road
DONCASTER EAST VIC 3109

NOTICE OF CONSENT TO ACT AS TRUSTEE

I, **Robert Donald Yeates**

hereby consent to act as a Trustee of the RD & LK Yeates Superannuation Fund.

(a) I confirm that I have not at any time

- i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
- ii) had a civil penalty order made against me.

(b) I am not currently an insolvent under administration.

Dated this 2nd day of April 2000

Signature.....

Robert Donald Yeates

I, **Lorraine Kay Yeates**

hereby consent to act as a Trustee of the RD & LK Yeates Superannuation Fund.

(a) I confirm that I have not at any time

- i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
- ii) had a civil penalty order made against me.

(b) I am not currently an insolvent under administration.

Dated this 2nd day of April 2000

Signature.....

Lorraine Kay Yeates