

DATE: 2nd December 2016

B E T W E E N

SELWYN MALCOLM CRONIN and SHIRLEY ANNE CRONIN
"the Continuing Trustees"

A N D

BRIAN MAXWELL CRONIN
"the Retiring Trustee"

DEED OF RETIREMENT OF TRUSTEE

FINEMORE, WALTERS & STORY
SOLICITORS
P O BOX 704
51 WOONGARRA STREET
BUNDABERG. 4670

TELEPHONE NO. 07 41530000
FACSIMILE NO. 07 41530017

THIS DEED is made this 2nd day of December 2016

PARTIES:

SELWYN MALCOLM CRONIN and SHIRLEY ANNE CRONIN
of 150 Bucca Crossing Road, Bucca in the State of
Queensland
("the Continuing Trustees")

AND:

BRIAN MAXWELL CRONIN
of PO Box 2031, Brighton in the State of Queensland
("the Retiring Trustee")

BACKGROUND:

- A. The Retiring Trustee and the Continuing Trustees are the trustees of the Cronin Family Superannuation Fund established by Deed of Trust dated 26 June 2007 and varied by Amendment Deed dated 30 June 2009 (together "the Fund").
- B. Rule 6.5 of the Fund provides inter alia that "A person is removed as Trustee if:
(a) if a Member is the Trustee, when that person ceases to be Member....."
- C. The Retiring Trustee has given notice to the trustees of the Fund requesting that the Retiring Trustee's Members Account with the Fund be rolled over into another superannuation fund, whereupon the Retiring Trustee will cease to be a Member of the Fund.

OPERATIVE PART:

- 1. The Retiring Trustee and the Continuing Trustees acknowledge that the Retiring Trustee will retire as a trustee of the Fund immediately he ceases to be a member of the Fund.
- 2. On and from the Retiring Trustee ceasing to be a member of the Fund, the Continuing Trustees will continue as trustees of the Fund.

Client No:	<u>1051001</u>	Duties Act 2001
Transaction No:	<u>513-367-565</u>	
Duty Paid \$	<u>NIL</u>	<input checked="" type="checkbox"/> Exempt <u>5.17</u>
UTI \$	<u>NIL</u>	
Date:	<u>10/2/17</u>	Signed: <u>[Signature]</u>

EXECUTED AS A DEED

SIGNED by
SELWYN MALCOLM CRONIN)
this 3rd day of November 2016) *S.M. Cronin*
in the presence of:)

H. Dunley
Witness

SIGNED by
SHIRLEY ANNE CRONIN)
this 3rd day of November 2016) *S.A. Cronin*
in the presence of:)

H. Dunley
Witness

SIGNED by
BRIAN MAXWELL CRONIN)
this 10th day of 11th 2016) X *B.M. Cronin*
in the presence of:)

[Signature]
Witness