

DEED OF CHANGE OF TRUSTEE
FOR
THE HEATHER BYRNE SUPERANNUATION FUND

HEATHER LYNNE BYRNE
("Continuing Trustee")

DONN DESMOND BYRNE
("Resigning Trustee")

ANDREW ROBERT PIERCE
("New Trustee")



Suite 18, Pier 2
13 Hickson Road
WALSH BAY NSW 2000
Telephone: (02) 9256 3888
Facsimile: (02) 9256 3833
munrolawyers@taxlegal.com.au
www.taxlegal.com.au

THIS DEED made on 24TH JANUARY 2009

BETWEEN:

1. HEATHER LYNNE BYRNE of 26 Rosemary Crescent, Bowral, NSW 2576 ('**Continuing Trustee**')
2. DONN DESMOND BYRNE of 12 Eastwood Place, Samford valley, QLD 4520 (the "**Resigning Trustee**")
3. ANDREW ROBERT PIERCE of 26 Rosemary Crescent, Bowral, NSW 2576 (the '**New Trustee**')

RECITES:

- A. The Continuing Trustee and the Resigning Trustee are the trustees of the Heather Byrne Superannuation Fund (the "**Fund**") which was established by a Deed dated 19 December 2003 (the "**Original Deed**").
- B. Pursuant to **clause 7** of the Original Deed the Resigning Trustee hereby resigns as trustee of the Fund and the New Trustee is appointed as additional trustee of the Fund.

WITNESSES:

1. The New Trustee is appointed as an additional trustee of the Fund.
2. The Resigning Trustee consents to his dismissal as trustee of the Fund and agrees to transfer all of the assets held by him in his capacity as a trustee of the Fund to the Continuing Trustee and the New Trustee.
3. The New Trustee consents to his appointment as a trustee of the Fund and agrees to hold the assets of the Fund with the Continuing Trustee in accordance with the terms and conditions of the Original Deed.

EXECUTED as a Deed.

SIGNED SEALED AND DELIVERED by)
DONN DESMOND BYRNE in the presence)
of:)

Esheerman)
Signature of Witness)

EMMA SHEERMAN)
Name of Witness - please print)

Donn Byrne

SIGNED SEALED AND DELIVERED by)
HEATHER LYNNE BYRNE in the presence)
of:)

Esheerman)
Signature of Witness)

EMMA SHEERMAN)
Name of Witness - please print)

Heather Byrne

SIGNED SEALED AND DELIVERED by)
ANDREW ROBERT PIERCE in the)
presence of:)

Esheerman)
Signature of Witness)

EMMA SHEERMAN)
Name of Witness - please print)

Andrew Pierce

**HEATHER LYNNE BYRNE AND DONN DESMOND BYRNE
AS TRUSTEES FOR THE HEATHER BYRNE SUPERANNUATION FUND**

RESOLUTION OF TRUSTEES

DATE: 24TH JANUARY 2009

MEMBER

APPLICATION:

Applications for membership from Andrew Robert Pierce had been received.

RESOLVED that the applications for membership of Andrew Robert Pierce be accepted.

**CHANGE OF
TRUSTEE:**

Pursuant to the provisions of the Superannuation Industry (Supervision) Act 1993 and the Deed and Rules governing the Heather Byrne Superannuation Fund it is necessary for Andrew Robert Pierce be appointed Trustee of the Heather Byrne Superannuation Fund.

A Deed of Change of Trustee has been prepared and it was proposed all parties execute the Deed and that the change of trustee become effective immediately.

RESOLVED:

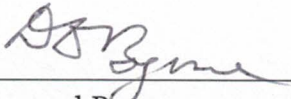
1. that, pursuant to the provisions of the Superannuation Industry (Supervision) Act 1993 and the Deed and Rules establishing the Heather Byrne Superannuation Fund, Andrew Robert Pierce be appointed Trustee of the Fund;
2. to execute the Deed of Change of Trustee;
3. that the change of Trustee of the Heather Byrne Superannuation Fund become effective immediately upon the execution of this resolution and the deed of change of trustee; and

4. that the continuing Trustee and new Trustee execute such documentation as may be necessary to effect the transfer from the present trustee to the new trustee, of any assets held in the capacity of Trustee of the Heather Byrne Superannuation Fund.

CONFIRMED:



Heather Lynne Byrne



Donn Desmond Byrne