

deed of appointment and  
retirement of trustee

for

MCLEAN SUPERANNUATION FUND

**THIS DEED OF APPOINTMENT AND RETIREMENT OF TRUSTEE** is made on the date specified in the Schedule attached to this deed as the 'Date of Deed'.

**PARTIES:** The persons named and described in the Schedule as the Retiring Trustees

**(Retiring Trustees)**

The persons named and described in the Schedule as the Members

**(Members)**

**AND:** The persons named and described in the Schedule as the New Trustee

**(New Trustee)**

**RECITALS:**

- A. A superannuation fund known by the name set out in the Schedule as the 'Name of Fund' (**Fund**) was established for the benefit of certain present and future persons as would become members of the Fund and their dependants, on the date set out in the Schedule as the 'Date of Establishment of Fund'.
- B. The Retiring Trustees wish to resign their office as testified by execution of this deed.
- C. The Trustee is, under the trust deed for the Fund (**Trust Deed**), given the power of appointment of trustees for the Fund.
- D. The Retiring Trustees wish to appoint the New Trustee to act as trustee for the Fund as from the 'Date of Appointment' set out in the Schedule (**Date of Appointment**).
- E. The New Trustee has consented to its appointment as trustee for the Fund.
- F. The parties by their execution of this deed agree that the resignation of the Retiring Trustees and the appointment of the New Trustee take effect on the Date of Appointment.

**OPERATIVE PROVISIONS:**

1. **Resignation of Trustee**

The Retiring Trustees hereby resign as trustees for the Fund as from the Date of Appointment.

2. **Appointment of New Trustee**

Under the powers conferred on the Trustees by the Trust Deed, the New Trustee is hereby appointed to be a trustee for the Fund in place of the Retiring Trustees to act for all purposes as a trustee for the Fund on the powers contained in the Trust Deed which appointment commences on the Date of Appointment.

3. **Consent**

The New Trustee hereby consents to its appointment as a trustee for the Fund as from the Date of Appointment and agrees to administer the Fund in accordance with the trusts and powers contained in the Trust Deed for the Fund.

4. **Acknowledgment**

The New Trustee declares that it is not disqualified from acting as a trustee under the Superannuation Industry (Supervision) Act 1993 and undertakes to resign its office on becoming disqualified from so acting.

5. **Transfer**

The Retiring Trustees agrees to arrange for the transfer of all assets of the Fund in their possession or under its control to the New Trustee with all practicable speed and to do all such further acts, matters and things as are required to vest the assets of the Fund in the New Trustee.

6. **Release**

The Retiring Trustees are released from their obligations as trustee under the Trust Deed for the Fund and from all claims and liabilities which may arise in respect of the trusteeship for the Fund relating to the period after the Date of Appointment.

7. **Interpretation**

In this deed:

- (a) a reference to a gender includes the other genders; and
- (b) the singular includes the plural and vice versa.

EXECUTED as a deed on the date set out in the attached Schedule.

**Retiring Trustees**

SIGNED SEALED AND DELIVERED by the )  
said **CHRISTIAN MCLEAN** as Retiring )  
Trustee in the presence of: )

*A. Perez*  
Witness

ANNA PEREZ  
Print Name of Witness

*Christian McLean*  
**CHRISTIAN MCLEAN**

SIGNED SEALED AND DELIVERED by the )  
said **KIM MCLEAN** as Retiring Trustee in )  
the presence of: )

*A. Perez*  
Witness

ANNA PEREZ  
Print Name of Witness

*Kim McLean*  
**KIM MCLEAN**

**Members**

SIGNED SEALED AND DELIVERED by the )  
said **CHRISTIAN MCLEAN** as Member in )  
the presence of: )

*A. Perez*  
Witness

ANNA PEREZ  
Print Name of Witness

*Christian McLean*  
**CHRISTIAN MCLEAN**

SIGNED SEALED AND DELIVERED by the )  
said **KIM MCLEAN** as Member in the )  
presence of: )

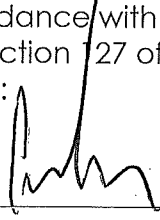
*A. Perez*  
Witness

ANNA PEREZ  
Print Name of Witness

*Kim McLean*  
**KIM MCLEAN**

**New Trustee**

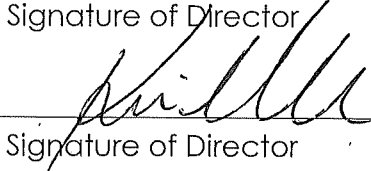
**EXECUTED** on behalf of **MCLEAN SF PTY** )  
**LTD (ACN 612 836 030)** as New Trustee )  
in accordance with the requirements )  
under section 27 of the Corporations )  
Act 2001:



\_\_\_\_\_  
Signature of Director


**CHRISTIAN MCLEAN**

\_\_\_\_\_  
Name of Director



\_\_\_\_\_  
Signature of Director

**KIM MCLEAN**

  
\_\_\_\_\_  
Name of Director

## SCHEDULE

<b>DATE OF DEED:</b>	X 6/6/16
<b>RETIRING TRUSTEE:</b>	CHRISTIAN MCLEAN KIM MCLEAN
<b>MEMBERS:</b>	CHRISTIAN MCLEAN KIM MCLEAN
<b>NEW TRUSTEE:</b>	MCLEAN SF PTY LTD ACN 612 836 030
<b>NAME OF FUND:</b>	MCLEAN SUPERANNUATION FUND
<b>DATE OF ESTABLISHMENT OF FUND:</b>	31 OCTOBER 2012
<b>DATE OF APPOINTMENT:</b>	6 JUNE 2016