

THIS DEED OF APPOINTMENT OF ADDITIONAL TRUSTEES is made this 08/11/2001 11:43:34 \$0.00CONV

Fifteenth day of March, 2000

BETWEEN:

Jonathan James McCarthy of 242 Panorama Drive, Thornlands, in the State of Queensland and **Bruce Michael Durie** of 13 Edward Street, Alexandra Hills, in the said state

(hereinafter called "the Continuing Trustees") **OF THE FIRST PART**

AND:

Christine McCarthy of 242 Panorma Drive, Thorlands, in the State of Queensland and **Michelle Annette Durie** of 13 Edward Street, Alexandra Hills, in the said State

(hereinafter called "the Additional Trustees") **OF THE SECOND PART**

WHEREAS

- A. By a Trust Deed dated the Twenty-Second day of June, 1982, and subsequent Amending Deeds dated the Twenty-Fifth day of June 1990, Twenty-Seventh day of June 1991, Thirtieth day of December 1994 and Fourteenth day of March 2000, (hereinafter collectively called "the Trust Deed), the Continuing Trustees were appointed to be Trustees of the

LAWCLEVE SUPERANNUATION FUND (hereinafter called "the Fund").

- B. The Continuing Trustees desire to appoint the Additional Trustees as Additional Trustees to act jointly with the Continuing Trustees as Trustees of the Fund.
- C. By the terms of the Trust Deed and every other power enabling them the Continuing Trustees are empowered to appoint Additional Trustees.
- D. The Additional Trustees are desirous of being appointed Additional Trustees of the Fund to act jointly with the Continuing Trustees.

NOW THIS DEED WITNESSETH as follows:

1. The Continuing Trustees in exercising the power given by the terms of the Trust Deed and every other power enabling them do hereby appoint the Additional Trustees as Additional Trustees of the Fund to act in the execution of the trust thereof jointly with the Continuing Trustees.
2. The Additional Trustees hereby accept the appointment as Additional Trustees and the Continuing Trustees and the Additional Trustees acknowledge that they will act jointly as Trustees of the Fund.
3. The Additional Trustees shall together with the Continuing Trustees hold the property of the Fund upon the same trusts as those theretofore been held and it is not intended at this time to alter the terms of those trusts.

4. The Additional Trustees' appointment and the transfer of assets (if any) is not part of a scheme whereby any benefit actual or potential may be conferred upon the Additional Trustees or any other person whether by operation of law or otherwise.

5. The Continuing Trustees and the Additional Trustees acknowledge it is not intended to make any alteration to the beneficial ownership of the trust property and the Continuing Trustees and Additional Trustees acknowledge that it is not intended to make any alteration to the ownership of the shares in the Continuing Trustees or Additional Trustees where such Trustees are corporations.

IN WITNESS WHEREOF this Deed has been executed on the day first hereinbefore written.

SIGNED SEALED AND DELIVERED
by the said

Jonathan James McCarthy
(as Continuing Trustee)

in the presence of:

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) _____
) Witness

SIGNED SEALED AND DELIVERED
by the said

Bruce Michael Durie
(as Continuing Trustee)

in the presence of:

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) _____
) Witness

SIGNED SEALED AND DELIVERED
by the said

Christine McCarthy
(as Additional Trustee)

in the presence of:

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) Witness

SIGNED SEALED AND DELIVERED
by the said

Michelle Annette Durie
(as Additional Trustee)

in the presence of:

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) _____
) Witness

DATED: 15th March, 2000

LAWCLEVE SUPERANNUATION FUND

SUPERANNUATION FUND TRUST DEED

Prepared on the instructions of
MANAGED FINANCIAL SERVICES PTY LTD

for

LAWCLEVE SUPERANNUATION FUND

by

Thompson Hannan
Level 14, Brisbane Club Tower Building
241 Adelaide Street
BRISBANE QLD 4000

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