

**DEED OF APPOINTMENT
OF TRUSTEE**

- for the -

TARCA FAMILY SUPERANNUATION FUND

DEED OF APPOINTMENT OF TRUSTEE

THIS DEED OF APPOINTMENT 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 Continuing Trustee
(Continuing Trustee)
The persons named and described in the Schedule as the Member
(Member)
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 Member is, under the trust deed for the Fund, given the power of removal and appointment of trustees for the Fund.
- C. The Member wishes to appoint the New Trustee to act as a trustee for the Fund as from the 'Date of Appointment' set out in the Schedule (**Date of Appointment**).
- D. The New Trustee has consented to its appointment as a trustee for the Fund.
- E. The parties by their execution of this deed agree that the appointment of the New Trustee takes effect on the Date of Appointment.

OPERATIVE PROVISIONS:

1. **Appointment of New Trustee**
Under the powers conferred on the Member by the trust deed, the New Trustee is hereby appointed to be a trustee for the Fund 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.
2. **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.
3. **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.
4. **Transfer**
The Continuing Trustee agrees to arrange for the transfer of all assets of the Fund in its possession or under its control to the Continuing Trustee and the New Trustee with all

practicable speed and to do all such further acts, matters and things as required to vest the assets of the Fund in the Continuing Trustee and the New Trustee.

5. **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.

SIGNED SEALED AND DELIVERED by the)
 said **ANDREW DOMENIC TARCA** as)
 Continuing Trustee in the presence of:)

X *Andrew Tarca*
ANDREW DOMENIC TARCA

X *[Signature]*
 Witness

SIGNED SEALED AND DELIVERED by the)
 said **ANGELA MARIA TARCA** as Continuing)
 Trustee in the presence of:)

X *Angela Tarca*
ANGELA MARIA TARCA

X *[Signature]*
 Witness

SIGNED SEALED AND DELIVERED by the)
 said **ANDREW TARCA** as Member in the)
 presence of:)

X *Andrew Tarca*
ANDREW TARCA

X *[Signature]*
 Witness

SIGNED SEALED AND DELIVERED by the)
 said **ANGELA MARIA TARCA** as Member in)
 the presence of:)

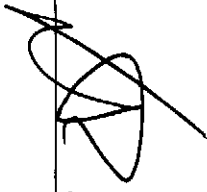
X *Angela Tarca*
ANGELA MARIA TARCA

X *[Signature]*
 Witness

SIGNED SEALED AND DELIVERED by the)
said ~~DINO TARCA~~ as Member in the)
presence of:)

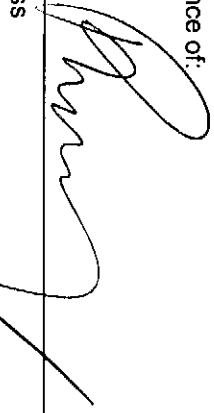
X 

Witness

X 

DINO TARCA

SIGNED SEALED AND DELIVERED by the)
said TANIA TARCA as Member in the)
presence of:)

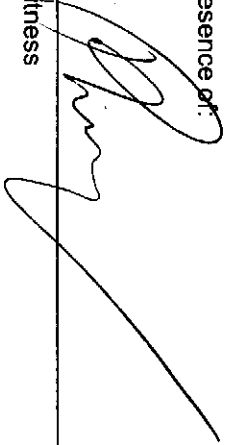
X 

Witness

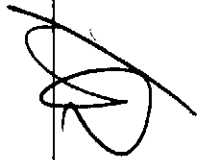
X 

TANIA TARCA

SIGNED SEALED AND DELIVERED by the)
said DINO TARCA as New Trustee in the)
presence of:)


X 

Witness

X 

DINO TARCA

SIGNED SEALED AND DELIVERED by the)
said TANIA TARCA as New Trustee in the)
presence of:)

X 

Witness

X 

TANIA TARCA

SCHEDULE

| | |
|---------------------------------------|---|
| DATE OF DEED: | X 31/3/2010 |
| CONTINUING TRUSTEE: | ANDREW DOMENIC TARCA ANGELA MARIA TARCA |
| MEMBER | ANDREW TARCA ANGELA MARIA TARCA DINO TARCA TANIA TARCA |
| NEW TRUSTEE: | DINO TARCA TANIA TARCA |
| NAME OF FUND: | TARCA FAMILY SUPERANNUATION FUND |
| DATE OF ESTABLISHMENT OF FUND: | 20 AUGUST 2008 |
| DATE OF APPOINTMENT: | X 31/3/2010. |