**ODYSSEY 2022 SUPERANNUATION FUND**

The Fund was setup as follows:

Date Fund Established: 25 July 2002

Trust Deed Variation Date: 20 February 2012

Trustee: T.J.M.G. INVESTMENTS PTY LIMITED

( Todd Andrew Gerrard was Sole Director & Shareholder)

Members: Todd Andrew Gerrard was sole Member of the Fund

On 21 October 2020 Todd Andrew Gerrard died. ( **Death Certificate Attached** )

In his will his sons Max and Jack were named as beneficiaries ( 50% / 50% ) and

also as Executors of his estate. ( **Copy of Will Attached** )

Max Gerrard and Jack Gerrard acquired the shares in the Trustee Company and were appointed as Directors of the Trustee Company ( **ASIC Current & Historical Company Extract Attached** )