

THIS DEED OF APPOINTMENT is made this 17<sup>th</sup> day of August 2009.

BETWEEN RUSSELL THOMAS ARMSTRONG of Brisbane in the State of Queensland (hereinafter together with his executors, administrators and assigns called "the original Trustee").

AND DIANNMAR PTY LTD of Brisbane in the State of Queensland (hereinafter together with the executors, administrators and assigns called "the new Trustee").

**WHEREAS:**

- A. The RT & DM Armstrong Superannuation Fund ("the fund") was created on 22<sup>nd</sup> January 2008.
- B. The original trustees were Russell Thomas Armstrong and Dianne Margaret Armstrong.
- C. Dianne Margaret Armstrong died on 18<sup>th</sup> July 2009.
- D. Under clause 14 of the Deed of Variation, the original Trustee is entitled to appoint a new Trustee.
- E. The original Trustee wishes to appoint the new Trustee as a Trustee of the Fund.
- F. The new Trustee will be Dianmar Pty Ltd.

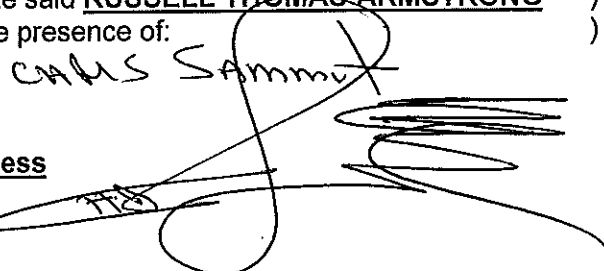
**NOW THIS DEED WITNESSES AS FOLLOWS:**

- 1. The original trustee hereby appoints the new trustee as a trustee of the Fund as from the date thereof.
- 2. The new trustee hereby accepts appointment as a trustee of the Fund as from the date thereof.

IN WITNESS THEREOF these presents have been executed by the parties hereto on the day and year first hereinbefore referred to.

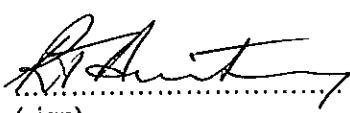
**SIGNED SEALD AND DELIVERED**  
by the said **RUSSELL THOMAS ARMSTRONG**  
in the presence of:

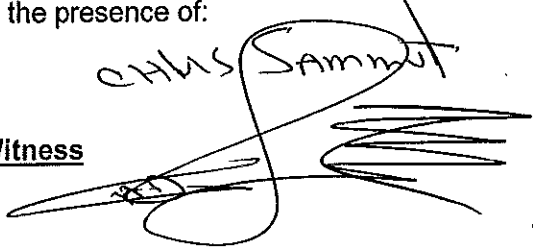
  
.....  
(sign)

CHRIS SAMMUT  


**Witness**

**SIGNED SEALD AND DELIVERED**  
by the said **RUSSELL THOMAS ARMSTRONG**  
**AS DIRECTOR OF DIANNMAR PTY LTD**  
in the presence of:

  
.....  
(sign)

CHRIS SAMMUT  


**Witness**