

2009

ROBERT BRUCE HARRIDGE
("the Member")

and

ROBERT BRUCE HARRIDGE
HENRY SIMON PENNY
("the Trustee")

**DEED OF APPOINTMENT
HARRIDGE SUPERANNUATION FUND**

TOLSON & CO.
Barristers & Solicitors
5th Floor, 12 St. Georges Terrace
PERTH WA 6000

Tel: (08) 9325 8533
Fax: (08) 9221 1128
Ref: HMT:LRN:24703

THIS DEED is made the *x 26th* day of *x APRIL.* 2009

1/15/09

BETWEEN:

ROBERT BRUCE HARRIDGE of Cooinda Park, New Norcia, Western Australia ("the Continuing Trustee");

HENRY SIMON PENNY of Korrawilla Farm, PO Box 321, York, Western Australia ("the New Trustee"); and

ROBERT BRUCE HARRIDGE of Cooinda Park, New Norcia, Western Australia ("the Member")

RECITALS

- (A) Philip Frank Smily Ritchie of 63 Florence Road, Nedlands, Western Australia is referred to as the "Retiring Trustee" in this deed.
- (B) The Continuing Trustee and the Retiring Trustee are currently the trustees of the HARRIDGE SUPERANNUATION FUND ("the Fund").
- (C) The Fund was established by a Deed of Trust dated 11th April 2005 (containing the governing rules of the Fund) ("the Original Trust Deed").
- (D) The Member is the sole member of the Fund.
- (E) Rule 19.13(a) of the Original Trust Deed enables the Member to remove a Trustee and appoint a new Trustee by Deed.

(F) The Member wishes to remove the Retiring Trustee as a Trustee of the Fund.


(G) The Member wishes to appoint the New Trustee as a Trustee of the Fund.

OPERATIVE PROVISION

NOW BY THIS DEED it is agreed and declared as follows:

1. The Member HEREBY REMOVES the Retiring Trustee as a Trustee of the Fund.
2. The Member HEREBY APPOINTS the New Trustee to join the Continuing Trustee as a Trustee of the Fund.
3. The New Trustee HEREBY CONSENTS to be a Trustee of the Fund.

EXECUTED by the parties as a Deed.

SIGNED by ROBERT)
 BRUCE HARRIDGE in)
 his capacity as Trustee) * 
 In the presence of:)

Witness Signature: * 

Witness Name: * ANNEMARIE KINNERSLEY

Witness Address: * 71 TORQUATA B/V
HELEN VALLEY

Witness Occupation: * RETIRED

SIGNED by HENRY)
SIMON PENNY)
in his capacity as Trustee)
In the presence of:)

Handwritten signature of Henry Simon Penny

Witness Signature: x *A Kinnersley*

Witness Name: x ANNE MARIE KINNERSLEY

Witness Address: x 71 TORQUATA B/V
HELENA VALLEY
N.A.

Witness Occupation: x RETIRED

SIGNED by ROBERT)
BRUCE HARRIDGE in)
his capacity as the Member)
In the presence of:)

Handwritten signature of Robert Bruce Harridge

Witness Signature: x *A Kinnersley*

Witness Name: x ANNE MARIE KINNERSLEY

Witness Address: x 71 TORQUATA B/V
HELENA VALLEY
WA

Witness Occupation: x RETIRED