H & T INVESTMENTS SUPERANNUATION FUND

Date:

29th April 2009

TRAUDE FISCHER

Dear Member,

Re:

H & T INVESTMENTS SUPERANNUATION FUND formerly known as FISCHER WHOLESALE PTY LTD SUPERANNUATION FUND

This letter is to advise that the Trustees have resolved to change the name of the FISCHER WHOLESALE PTY LTD SUPERANNUATION FUND to H & T INVESTMENTS SUPERANNUATION FUND.

You are advised that the terms and conditions relating to your membership of the Fund are in no way altered or affected by the change of Fund name.

Yours sincerely,

H & T INVESTMENTS PTY LTD

at him

TRUSTEE

Fischer Wholesale Pty Ltd Superannuation Fund

APPLICATION FOR MEMBERSHIP

I, **Horst Dieter Fischer** of 3 Goldring Road, Lakes Entrance VIC 3909 whose date of birth is 21/10/41, hereby apply for membership of the Fischer Wholesale Pty Ltd Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

I understand that an "eligible person" means that

1. I have engaged in full-time or part-time gainful employment in the period of 2 years immediately prior to joining the Fund.

OR

2. I have retired from remunerative employment and an amount of money is to be transferred into the Fund from another superannuation fund, approved deposit fund, life assurance company or registered organization.

I have been informed that the Trustee(s) of the Fund is/are

Fischer Wholsale Pty Ltd

and I hereby agree to that person or persons acting as Trustee(s) of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.

Horst Dieter Fischer

23 / 06 / 1997

Fischer Wholesale Pty Ltd Superannuation Fund

APPLICATION FOR MEMBERSHIP

I, **Traude Fischer** of 3 Goldring Road, Lakes Entrance VIC 3909 whose date of birth is 11/11/41, hereby apply for membership of the Fischer Wholesale Pty Ltd Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

I understand that an "eligible person" means that

1. I have engaged in full-time or part-time gainful employment in the period of 2 years immediately prior to joining the Fund.

OR

2. I have retired from remunerative employment and an amount of money is to be transferred into the Fund from another superannuation fund, approved deposit fund, life assurance company or registered organization.

I have been informed that the Trustee(s) of the Fund is/are

Fischer Wholsale Pty Ltd

and I hereby agree to that person or persons acting as Trustee(s) of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.

Traude Fischer

Though Fire

23 /06 / 1997