

SCHEDULE

NAME : WILLS FAMILY TRUST

DATE : 9th October 1984

SETTLOR : GEOFFREY LEONARD TAMBLYN of 22 Wheatley Road,
Bentleigh

TRUSTEE : G. & D. WILLS DESIGN & CONSTRUCTION PTY.LTD.,
2 Lynette Court, Mulgrave

SETTLED FUND : \$25.00

SPECIFIED BENEFICIARIES: GRAHAM ARTHUR WILLS and DEBRA KAY WILLS both of
2 Lynette Court, Mulgrave

ADDITIONAL MEMBERS OF THE CLASS OF GENERAL BENEFICIARIES :

VESTING DAY : 30th June 2044

GUARDIAN AND APPOINTOR : GRAHAM ARTHUR WILLS

PERPETUITY PERIOD : 80 years

EMPLOYER :

IN WITNESS WHEREOF the parties have executed this Deed the day and year first hereinbefore mentioned.

SIGNED SEALED AND DELIVERED by the said)

GEOFFREY LEONARD TAMBLYN in the presence of:)

THE COMMON SEAL of G. & D. WILLS DESIGN &)

CONSTRUCTION PTY.LTD. was hereunto)

affixed in accordance with its Articles of)

Association in the presence of:)

Director *Graham Wills*

Secretary *Debra Wills*

