

NIL

Queensland Duty Exempt
Section: 117
Signed: [Signature] 10/9/02

PROVISO 4/17/17

M 10.9.2002

GLD DUTY - BNE

1530050450-1

THIS DEED OF APPOINTMENT made the 10th day of January 2002.

11/09/2002 13:49:45
\$0.000000

BETWEEN:

WEI-LIN PTY. LTD. ACN 065 434 399 a company duly incorporated in the State of Queensland and having its registered office at care of Bird Cameron, Chartered Accountants, Level 14, 127 Creek Street, Brisbane in the State of Queensland (the "Original Trustee")

AND:

LIANGU PTY. LTD. ACN 099 014 543 a company duly incorporated in the State of Queensland and having its registered office at Walshs Practice, Chartered Accountants, Level 14, 127 Creek Street, Brisbane in the State of Queensland (the "New Trustee")

AND:

BRIAN GORDON GRIFFITHS of Unit 117 Admiralty Towers, 35 Howard Street, Brisbane in the State of Queensland (the "Appointor")

RECITALS

- A. By deed of trust dated 29 June 1999 between Michael Patrick Walsh of care of 127 Creek Street, Brisbane in the State of Queensland as settlor and the Original Trustee (the "Trust Deed") a trust fund was created known as The Griffiths Family Trust (the "Trust").
- B. The Original Trustee was appointed trustee of the Trust by the trust deed and has continuously held such office up to and including the date hereof.
- C. By clause 13 of the trust deed the power of appointment of a new trustee in the place of an existing trustee is vested in the Appointor during his lifetime.
- D. The Appointor has not retired from the position of appointor or done anything so as to prejudice or preclude the Appointor from exercising the power of appointment as contained in the Trust Deed.
- E. The New Trustee is not by virtue of the provisions of the Trust Deed or by law precluded from assuming office as trustee of the Trust.
- F. The Original Trustee has been given notice by the Appointor of its removal as trustee of the Trust.
- G. The New Trustee has agreed to join in these presents to accept appointment as trustee of the Trust.

THIS DEED WITNESSES:

Appointment of new trustee

1. The Appointor in exercise of the powers conferred upon him by the Trust Deed has removed the Original Trustee as trustee of the Trust, and confirms and appoints the New Trustee as trustee of the Trust in place of the Original Trustee to undertake as from the execution of this deed by all parties, the trust powers, duties and obligations conferred by the Trust Deed upon the trustee as if the New Trustee were a party to the Trust Deed.
2. The Original Trustee acknowledges its removal as trustee of the Trust.
3. The New Trustee covenants and agrees that as and from the execution of this deed it will be bound by and observe and administer the trust powers, discretions and obligations conferred by the Trust Deed as if it were named as the trustee.
4. This deed shall for all purposes be deemed to have been executed by all parties on the date which it bears.

Release of original trustee

5. It is agreed that subject to the provisions of clause 7 of this deed, the Original Trustee is as and from the execution hereof, discharged from further performance of its obligations and duties as trustee of the Trust.

Covenant by new trustee

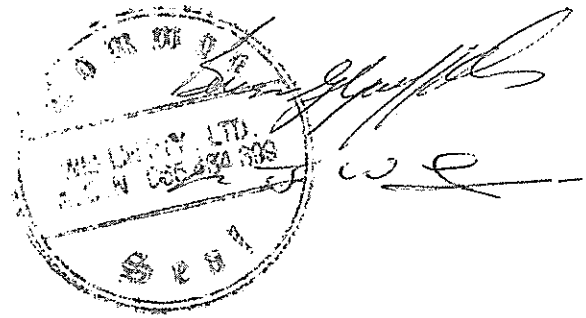
6. The New Trustee covenants that it has not received a benefit of any kind whatsoever out of or in connection with the Trust.

Covenant by original trustee

7. The Original Trustee covenants that it will do all things necessary to transfer legal title to the assets of the Trust to the New Trustee and to sign all documents and do all things reasonably required to enable the New Trustee to assume and carry out its duties as trustee of the Trust.

EXECUTED AS A DEED

THE COMMON SEAL of WEI-LIN PTY.)
LTD. ACN 065 434 399 was affixed in)
accordance with its articles of association:)



THE COMMON SEAL of LIANGU PTY.)
LTD. ACN 099 014 543 was affixed in)
accordance with its articles of association:)

Brian G. Griffiths
W.L.

SIGNED SEALED AND DELIVERED by)
BRIAN GORDON GRIFFITHS in the)
presence of:)

Brian G. Griffiths

[Handwritten signature]