

DEED OF REMOVAL AND APPOINTMENT OF TRUSTEE made the 7th day of January One Thousand, Nine Hundred and Eighty-Seven.

BETWEEN Hi-Lite Electrical Pty Ltd a Company duly incorporated under the laws of the State of Queensland (hereinafter called "The Company") on the first part.

AND Christopher Brian Lloyd of 29 Walter Raleigh Crescent, Hollywell in the said State of Queensland and Patricia Theresa Lloyd of 29 Walter Raleigh Crescent, Hollywell in the said State of Queensland (hereinafter called "The New Trustees") of the second part.

REGISTERED OFFICE
STAMP DUTIES OFFICER
BRISBANE
\$4.00

WHEREAS Hi-Lite Electrical Pty Ltd is a certain Company named in a certain Deed of Trust bearing the date the 2nd day of June 1981 made between Hi-Lite Electrical Pty Ltd and Peter John Stoner and Christopher Brian Lloyd the Trustees establishing Hi-Lite Electrical Superannuation Fund (hereinafter referred to as the Fund).

The Company is desirous of removing the said Peter John Stoner as Trustee of the Fund.

The Company is desirous of appointing Patricia Theresa Lloyd as an additional Trustee in pursuance of the powers in that behalf conferred upon the Company by Clause 21.1 of the Hi-Lite Electrical Superannuation Fund.

NOW THIS DEED WITNESSETH AS FOLLOWS:

- 1. The Company hereby removes Peter John Stoner as Trustee of the Fund.
- 2. The Company hereby appoints Patricia Theresa Lloyd to be Trustee in conjunction with Christopher Brian Lloyd of the Fund.
- 3. The new Trustee accepts appointment as Trustee of the Fund.
- 4. This appointment shall take effect and be effective from the date hereof.

IN WITNESSETH WHEREOF these present have been executed on the day and year hereinbefore written.

SIGNED SEALED AND DELIVERED by the said Patricia Theresa Lloyd the new Trustee in the presence of:

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) *PL*
) *Patricia Theresa Lloyd*
)

Witnesses
[Signature]
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SIGNED SEALED AND DELIVERED by the
said Christopher Brian Lloyd
continuing as Trustee in the
presence of:

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)
)
)

CL
X CB Lloyd

Witness
x dlf GA

GIVEN under the Common Seal of
Hi-Lite Electrical Pty Ltd by
authority of a resolution of the
Board of Directors in the presence
of a Director and a Secretary of
the company.

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CL
✓ CB Lloyd
PL
x Patricia Theresa Lloyd.

Witness
x dlf GA