

**NOTICE BY DIRECTOR OF CORPORATION TO ACT AS TRUSTEE**

**Fund:** TUCK SUPERANNUATION FUND

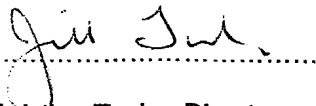
**Trustee Name:** Camellia Music Pty Ltd

I hereby consent to act as a Trustee of the above named fund.

I confirm that I have not at any time:

- been convicted of an offence against or arising out of a law of the Commonwealth, State, a Territory or a foreign country, being an offence in respect of the dishonest conduct; or
- had a civil penalty order made against me

I am not currently an insolvent under administration.

  
.....

Jill Christine Tuck – Director

Date 2.11.2012

**DEED OF RETIREMENT AND APPOINTMENT**  
**TUCK SUPERANNUATION FUND**

**THIS DEED OF RETIREMENT AND APPOINTMENT** is made the date set out in the Schedule

**BETWEEN** the person named in the Schedule as the "Retiring Trustee"

**AND** the person named in the Schedule as the "New Trustee"

**WHEREAS:**

- A. The SUPERANNUATION FUND named in the Schedule ("the Fund") was established on the date set out in the Schedule ("the fund establishment date") and was amended on the date set out in the Schedule ("the fund amendment date").
- B. With the resignation of the Retiring Trustee the New Trustee has duly been appointed to act as Trustee of the Fund.

**NOW THIS DOCUMENT WITNESSES AS FOLLOWS:**

- 1. The Retiring Trustee covenants with the New Trustee to do and execute all transfers, deeds or other documents necessary to transfer investments or moneys of the Fund into the name of the New Trustee.
- 2. From the Effective Date, the Retiring Trustee is released from all further obligations under the Trust Deed except:
  - (a) in relation to any antecedent neglect by or default of the Retiring Trustee; or
  - (b) any failure by the Retiring Trustee to transfer the Fund to the New Trustee.
- 3. The New Trustee undertakes to the Retiring Trustees and the Members to be bound by all the covenants on the part of the Trustee under the Trust Deed on and from the Effective Date.

**SCHEDULE**

Date of Document: \_\_\_\_\_ day of \_\_\_\_\_ 2012

The Fund: TUCK SUPERANNUATION FUND

Retiring Trustee: JILL CHRISTINE TUCK

Deceased Trustee: GEOFFREY DAVID TUCK

New Trustee: CAMELLIA MUSIC PTY LTD  
ACN: 161 064 268

The Fund Establishment Date: JULY, 1 2003

The Fund Amendment Date: NOVEMBER, 2 2012

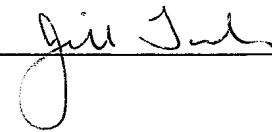
Effective Replacement Date:

**IN WITNESS WHEREOF** the parties hereto have executed this document the day and year hereinbefore set out.

**RETIRING TRUSTEE**


SIGNED by the said  
JILL CHRISTINE TUCK  
in the presence of:

  
\_\_\_\_\_

)  
)  
)  
\_\_\_\_\_ 

**NEW TRUSTEE**

SIGNED for and on behalf of  
CAMELLIA MUSIC PTY LTD  
A.C.N. 161 064 268  
by a duly authorised director  
in the presence of:

  
\_\_\_\_\_

)  
)  
)  
\_\_\_\_\_ 