

## DEED OF REMOVAL AND APPOINTMENT OF TRUSTEE

THIS DEED is made this made this 19th day of MARCH 2016

BY: **MICHAEL NICHOLAS TKACZUK** and **PRISCILLA GRACE JORDAN** ("Original Trustees")

AND: **MT AND PGJ PTY LTD** ACN 611 100 675 whose registered office is situated at the offices of AV Adamson & Co, 60 Ormond Street, Hindmarsh, South Australia, 5007 ("New Trustee")

AND: **MICHAEL NICHOLAS TKACZUK** and **PRISCILLA GRACE JORDAN** in their capacity as Principal Members of the PJ & MT Super Fund ("Principal Members")

### RECITALS:

- A. The "PJ & MT Super Fund" ("the Fund") is a self managed superannuation fund, which was established by a certain deed dated the 1<sup>st</sup> day of September 2008 ("the Trust Deed").
- B. The Original Trustees are the current trustees of the Fund and the Principal Members are the persons named in the Trust Deed as the Principal Members of the Fund.
- C. Pursuant to clause 40.1 of the Trust Deed the Principal Members may by deed appoint a substitute trustee and remove a trustee.
- D. The Principal Members now wish to remove the Original Trustees and to appoint the New Trustee to act as trustee of the Fund in the place of the Original Trustees.

### THIS DEED WITNESSES AS FOLLOWS:

1. The parties confirm the above Recitals to this Deed.
2. Pursuant to clause 40.1 of the Trust Deed, the Principal Members hereby:
  - (i) remove the Original Trustees from their position as trustees of the Fund; and
  - (ii) appoint the New Trustee to replace the Original Trustees to act as trustee of the Fund,with immediate effect.
3. The Original Trustees hereby acknowledge that they are removed from their role as trustees of the Fund.
4. The New Trustee hereby accepts and consents to its appointment as trustee of the Fund.
5. The parties hereby declare that all of the property of the Fund including without limitation the right to recover and receive any debt or other thing in action shall hereby vest in the New Trustee in its capacity as trustee of the Fund. The Original Trustees undertake to do everything necessary to transfer the legal title of the Fund to the New Trustee.