

# Deed of Variation

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Inglis Road NSW Unit Trust

大成 DENTONS

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Sydney NSW 2000  
Australia  
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Ref ALR/40018418

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# Deed of Variation

Dated

## Parties

1. **Papis 2015 Pty Ltd** ACN 603 328 418 of 28 Dequetteville Terrace, Kent Town SA 5067 (**Trustee**).
2. **Each party named in Schedule 1** (each, a **Unit Holder**).

## Background

1. Inglis Road NSW Unit Trust (**Trust**) was established by deed poll dated 8 May 2015 (**Trust Deed**) by the Trustee.
2. The Trustee has continuously held the office of trustee of the Trust on and from 8 May 2015.
3. Under clause 18.1 of the Trust Deed, the Trustee can, inter alia, amend the provisions of the Trust Deed, provided that any amendment is approved by a Special Resolution of the Unit Holders.
4. As at the date of this document the Trustee is the sole Trustee of the Trust.
5. As at the date of this document the Unit Holders are the sole unit holders under the Trust.
6. The Trustee has determined to vary the provisions of the Trust Deed in the manner set out in this document, with effect from the date of this document.
7. The Unit Holders have approved the amendment of the Trust Deed in accordance with clause 18.1 of the Trust Deed as evidenced by their execution of this document.

## Operative provisions

### 1. Defined meanings

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#### 1.1 Definitions

In this document unless the context otherwise requires capitalised terms and expressions used in this document and not otherwise defined in this document have the respective meanings given to them in the Trust Deed.

#### 1.2 Interpretation

In this document unless the context otherwise requires the provisions of clauses 22 and 23 of the Trust Deed are incorporated into this document by reference as if set out in this document in full, *mutatis mutandis*.

## **2. Variation to Trust Deed**

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The Trust Deed is amended with effect from the date of this document by deleting clause 16.2(b) in its entirety.

## **3. Confirmation and consent**

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### **3.1 Confirmation of Trust Deed**

Subject to the provisions of this document, the Trust Deed is confirmed and remains in full force and effect. This document and the Trust Deed will be read and construed as one document.

### **3.2 Confirmation and consent of Unit Holder**

Each Unit Holder:

- (a) acknowledges and agrees to the terms of this document; and
- (b) confirms it has approved the amendment to the Trust Deed contemplated in this document in accordance with clause 18.1 of the Trust Deed.

## **4. General provisions**

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### **4.1 No new trust or resettlement**

Nothing contained in this document creates or will be deemed to create a new trust or constitutes or will be deemed to constitute a resettlement or redeclaration of the Trust.

### **4.2 Effect of document**

This document is intended to be, and will take effect, as a deed notwithstanding any lack of formality in its form, execution or attestation.

### **4.3 Background forms part of the agreed terms**

The Background forms part of the agreed terms of this document.

### **4.4 Partial Invalidity**

If, at anytime, any provision of this document is or becomes illegal, invalid or unenforceable in any respect under any law of any jurisdiction, neither the legality, validity or enforceability of the remaining provisions nor the legality, validity or enforceability of such provision under the law of any other jurisdiction will in any way be affected or impaired.

### **4.5 Counterparts**

This document may be executed in any number of counterparts, and this has the same effect as if the signatures of the counterparts were on a single copy of this document.

## **5. Governing Law**

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### **5.1 Governing law**

This document is governed by the laws of South Australia.

## Schedule 1 – Unit Holders

Unit Holder	Address
Richard Shoemsmith in his capacity as trustee for Shoemsmith Superannuation Fund ABN 35 153 181 366	401 Nine Mile Road, Strathalbyn SA 5255
Shoemsmith Newcastle Pty Ltd ACN 632 079 924 in its capacity as trustee for Shoemsmith Newcastle Family Trust ABN 30 837 928 657	28 Dequetteville Terrace, Kent Town SA 5067
Koorlong Pty Ltd ACN 124 274 657 in its capacity as trustee for Koorlong Superannuation Fund ABN 96 984 636 921	28 Dequetteville Terrace, Kent Town SA 5067
Tabula Rasa Pty Ltd ACN 159 033 637 in its capacity as trustee for Tabula Rasa Superannuation Fund ABN 15 772 690 698	28 Dequetteville Terrace, Kent Town SA 5067
D & D Stockwell Super Pty Ltd ACN 165 869 518 in its capacity as trustee for D & D Stockwell Superannuation Fund ABN 61 964 995 527	C/- Kelly Partners (South West Sydney) Pty Ltd 'Suites 1 - 8 Kellicar Lane Macarthur Square' Gilchrist Drive, Campbelltown NSW 2560
Stockwell Logistics Pty Ltd ACN 001 774 063 in its capacity as trustee for Stockwell Logistics Investment Superannuation Fund ABN 34 601 397 600	3A Inglis Road, Ingleburn NSW 2565
O'Neill Family Super Pty Ltd ACN 603 025 305 in its capacity as trustee for O'Neill Family Superannuation Fund ABN 44 625 121 530	163 Carrolls Road, Menangle NSW 2568
Chandran Savarirayan and Seshambal Savarirayan in their capacity as trustees for C Savarirayan Superannuation Fund ABN 24 918 456 163	
Jon Nitscke in his capacity as trustee for Jon Nitschke Superannuation Fund	
DK Meiers Super Fund Pty Ltd ACN 166 899 878 in its capacity as trustee for DK Meiers Superannuation Fund ABN 47 221 724 176	9 Balfour Close, Point Cook VIC 3030

Matt Rowlands and Annette Paschke in their capacity as trustees for HHAMR Trust ABN 48 317 980 731	
TK Carr Pty Ltd ACN 600 635 854 in its capacity as trustee for TK Carr Superannuation Fund	28 Dequetteville Terrace, Kent Town SA 5067
Kenneth Carr and Margaret Carr in their capacity as trustees for KD & MM Carr Superannuation Fund	
Robert Burgess and Karen Burgess in their capacity as trustees for Philadelphia Superannuation Fund ABN 96 906 139 016	
Supereid Pty Ltd ACN 606 741 495 in its capacity as trustee for Supereid Superannuation Fund	28 Dequetteville Terrace, Kent Town SA 5067
K & A Superannuation Pty Ltd ACN 606 808 262 in its capacity as trustee for K & A Superannuation Fund	18 Mountford Avenue, Bridgewater SA 5155
Ren Benalds Pty Ltd ACN 144 949 548 in its capacity as trustee for Reynolds Superannuation Fund	28 Dequetteville Terrace, Kent Town SA 5067
Nicola Valenzisi and Caterina Valenzisi in their capacity as trustees for Nicola & Caterina Valenzisi Superannuation Fund ABN 97 118 771 711	
M & L Fowler Investments (Aust) Pty Ltd ACN 603 436 488 in its capacity as trustee for The Fowler Superannuation Fund	3 Love Place, Picton NSW 2571
Shannon Carlaw in their capacity as trustee for Wright Street Investment Trust ABN 84 608 619 250	
Garrath Holdstock and Sophie Holdstock in their capacity as trustees for S&G Holdstock Superannuation Fund ABN 37 564 771 903	
S & N McLean Pty Ltd ACN 606 463 254 in its capacity as trustee for S & N McLean Superannuation Fund ABN 85 959 180 802	C/- Kelly Partners (South West Sydney) Pty Ltd 'Suites 1 - 8 Kellicar Lane Macarthur Square' Gilchrist Drive, Campbelltown NSW 2560

D & D Stockwell Nominees Pty Ltd ACN 131 406 392 in its capacity as trustee for D&D Stockwell Family Trust ABN 58 071 478 071	C/- BCP Group Services Pty Ltd 'Suites' 1 - 8 Kellicar Lane Macarthur Square Gilchrist Drive, Campbelltown NSW 2560
Absolute Services (SA) Pty Ltd ACN 106 835 527 in its capacity as trustee for The SS Superannuation Fund	C/- Iuliano Pannunzio & Co 100 Rundle Street, Kent Town SA 5067
Adam Halphin and Valerie Antaki in their capacity as trustees for A & V Halpin Superannuation Fund ABN 68 809 647 494	
Roger Farnworth Bridson	
John McArdle	
Vanessa Orsborn	
Stockwell Family Investments Pty Ltd ACN 610 985 398 in its capacity as trustee for Jack Stockwell Family Super Fund ABN 82 167 733 681	'Suites' 1 - 8 Kellicar Lane Macarthur Square Gilchrist Drive, Campbelltown NSW 2560
Proactive Property Employees Pty Ltd ACN 166 260 797 in its capacity as trustee for Proactive Property Employees Trust	28 Dequetteville Terrace, Kent Town SA 5067
Andrew Bridson	



**Executed** as a deed.

**Trustee**

**Signed sealed and delivered** on behalf of **Papis  
2015 Pty Ltd** by:

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Secretary/Director

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Director

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Print name

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Print name

## Unit Holders

**Signed sealed and delivered** by **Richard Shoesmith** in his capacity as trustee for **Shoesmith Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Richard Shoesmith

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered** on behalf of **Shoesmith Newcastle Pty Ltd** in its capacity as trustee for **Shoesmith Newcastle Family Trust** by:

\_\_\_\_\_  
Sole director and sole secretary

\_\_\_\_\_  
Richard Francis Shoesmith  
Print name

**Signed sealed and delivered** on behalf of **Koorlong Pty Ltd** in its capacity as trustee for **Koorlong Superannuation Fund** by:

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
Michael Francis Petrucco  
Print name

\_\_\_\_\_  
Rebecca Petrucco  
Print name

**Signed sealed and delivered** on behalf of **Tabula Rasa Pty Ltd in its capacity as trustee for Tabula Rasa Superannuation Fund** by:

\_\_\_\_\_  
Sole director and sole secretary

\_\_\_\_\_  
Jarrad Scott Dunn  
Print name

**Signed sealed and delivered** on behalf of **D & D Stockwell Super Pty Ltd in its capacity as trustee for D & D Stockwell Superannuation Fund** by:

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
David Anthony Stockwell  
Print name

\_\_\_\_\_  
Director

\_\_\_\_\_  
Danielle Stockwell  
Print name

**Signed sealed and delivered** on behalf of **Stockwell Logistics Pty Ltd in its capacity as trustee for Stockwell Logistics Investment Superannuation Fund** by:

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Director

\_\_\_\_\_  
Print name

**Signed sealed and delivered** on behalf of **O'Neill Family Super Pty Ltd in its capacity as trustee for O'Neill Family Superannuation Fund** by:

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
James Edward O'Neill  
Print name

\_\_\_\_\_  
Director

\_\_\_\_\_  
Donna Marie Elizabeth O'Neill  
Print name

**Signed sealed and delivered** by **Chandran Savarirayan in their capacity as trustee for C Savarirayan Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Chandran Savarirayan

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered** by **Seshambal Savarirayan in their capacity as trustee for C Savarirayan Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Seshambal Savarirayan

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered** by **Jon Nitscke in his capacity as trustee for Jon Nitschke Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Jon Nitscke

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered** on behalf of **DK Meiers Super Fund Pty Ltd in its capacity as trustee for DK Meiers Superannuation Fund** by:

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
Kylie Maree Meiers  
Print name

\_\_\_\_\_  
Director

\_\_\_\_\_  
David Peter Meiers  
Print name

**Signed sealed and delivered** by **Matt Rowlands in his capacity as trustee for HHAMR Trust** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

\_\_\_\_\_  
Matt Rowlands

**Signed sealed and delivered** by **Annette Paschke in her capacity as trustee for HHAMR Trust** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

\_\_\_\_\_  
Annette Paschke

**Signed sealed and delivered** on behalf of **TK Carr Pty Ltd in its capacity as trustee for TK Carr Superannuation Fund** by:

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
Tom Kenneth Carr  
Print name

\_\_\_\_\_  
Director

\_\_\_\_\_  
Corrina Grossi  
Print name

**Signed sealed and delivered by Kenneth Carr  
in his capacity as trustee for KD & MM Carr  
Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Kenneth Carr

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered by Margaret Carr  
in her capacity as trustee for KD & MM Carr  
Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Margaret Carr

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered by Robert  
Burgess in his capacity as trustee for  
Philadelphia Superannuation Fund** in the  
presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Robert Burgess

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered by Karen Burgess in her capacity as trustee for Philadelphia Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Karen Burgess

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered on behalf of Supereid Pty Ltd in its capacity as trustee for Supereid Superannuation Fund** by:

\_\_\_\_\_  
Sole director and sole secretary

\_\_\_\_\_  
David James Reid  
Print name

**Signed sealed and delivered on behalf of K & A Superannuation Pty Ltd in its capacity as trustee for K & A Superannuation Fund** by:

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Kelly Jayne Kiernan  
Print name

\_\_\_\_\_  
Alexander Thomas Lawrie  
Print name

**Signed sealed and delivered on behalf of Ren Benalds in its capacity as trustee for Reynolds Superannuation Form** by:

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Benjamin Phillip Reynolds  
Print name

\_\_\_\_\_  
Anna Louise Sangster  
Print name

**Signed sealed and delivered** by **Nicola Valenzisi** in her capacity as trustee for **Nicola & Caterina Valenzisi Superannuation Fund** in the presence of:



\_\_\_\_\_  
Witness

\_\_\_\_\_  
Nicola Valenzisi

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered** by **Caterina Valenzisi** in her capacity as trustee for **Nicola & Caterina Valenzisi Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Caterina Valenzisi

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered** on behalf of **M & L Fowler Investments (Aust) Pty Ltd** in its capacity as trustee for **The Fowler Superannuation Fund** by:

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Lisa Marie Fowler  
Print name

\_\_\_\_\_  
Michael Dennis Fowler  
Print name



**Signed sealed and delivered by Shannon Carlaw in their capacity as trustee for Wright Street Investment Trust** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Shannon Carlaw

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered by Garrath Holdstock in his capacity as trustee for S&G Holdstock Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Garrath Holdstock

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered by Sophie Holdstock in her capacity as trustee for S&G Holdstock Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Sophie Holdstock

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered** on behalf of **S & N McLean Pty Ltd in its capacity as trustee for S & N McLean Superannuation Fund** by:

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
Nicole McLean  
Print name

\_\_\_\_\_  
Director

\_\_\_\_\_  
Stuart McLean  
Print name

**Signed sealed and delivered** on behalf of **D & D Stockwell Nominees Pty Ltd in its capacity as trustee for D&D Stockwell Family Trust** by:

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
David Anthony Stockwell  
Print name

\_\_\_\_\_  
Director

\_\_\_\_\_  
Danielle Stockwell  
Print name

**Signed sealed and delivered** on behalf of **Absolute Services (SA) Pty Ltd in its capacity as trustee for The SS Superannuation Fund** by:

\_\_\_\_\_  
Sole director and sole secretary

\_\_\_\_\_  
Stavros Pandelis  
Print name

**Signed sealed and delivered** by **Adam Halphin** in his capacity as trustee for **A & V Halpin Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

\_\_\_\_\_  
Adam Halphin

**Signed sealed and delivered** by **Valerie Antaki**  
in her capacity as trustee for **A & V Halpin**  
**Superannuation Fund** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Valerie Antaki

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered** by **Roger**  
**Farmworth Bridson** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Roger Farmworth Bridson

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered** by **John McArdle**  
in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
John McArdle

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered by Vanessa Orsborn** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Vanessa Orsborn

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address

**Signed sealed and delivered** on behalf of  
**Stockwell Family Investments Pty Ltd in its capacity as trustee for Jack Stockwell Family Super Fund** by:

\_\_\_\_\_  
Secretary/Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Jack Stockwell  
Print name

\_\_\_\_\_  
Tayla Maree Stockwell  
Print name

**Signed sealed and delivered** on behalf of  
**Proactive Property Employees Pty Ltd in its capacity as trustee for Proactive Property Employees Trust** by:

\_\_\_\_\_  
Sole director and sole secretary

\_\_\_\_\_  
Richard Francis Shoesmith  
Print name

**Signed sealed and delivered by Andrew Bridson** in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Andrew Bridson

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print address