

Date: 8<sup>TH</sup> AUGUST 2011

Ian Wilton Brownbill & Glenice Margaret Brownbill  
As Trustees for the Glian Superannuation Fund

To The Trustees

**Resignation of Trustee Role  
Glian Superannuation Fund**

I Ian Wilton Brownbill give notice to resign as a trustee of the Glian Superannuation Fund effective at the close of today's meeting of the Trustees of the Fund.

Yours Faithfully,



Ian Wilton Brownbill



Date: Eight August 2011

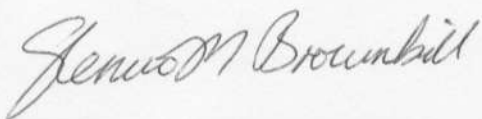
Ian Wilton Brownbill & Glenice Margaret Brownbill  
As Trustees for the Glian Superannuation Fund

To The Trustees

**Resignation of Trustee Role  
Glian Superannuation Fund**

I Glenice Margaret Brownbill give notice to resign as a trustee of the Glian Superannuation Fund effective at the close of today's meeting of the Trustees of the Fund.

Yours Faithfully,



Glenice Margaret Brownbill



**MINUTES OF MEETING OF DIRECTORS OF  
GLIAN SUPER PTY LTD (ACN 152 462 318) ("the Company")**

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**MEETING DATE:** 8<sup>TH</sup> AUGUST 2011

**Present**

Ian Wilton Brownbill  
Glenice Margaret Brownbill

**Acceptance of Trustee Role**

RESOLVED that the Company consent to act as Trustee of the Glian Superannuation Fund.  
The appointment is to be effective at the end of the next meeting of Trustees of the Fund.

NOTED that Ian Wilton Brownbill and Glenice Margaret Brownbill are to complete a letter of consent and a standard form of Declaration by Director of Corporate Trustee tabled at the meeting. The originals are to be delivered to the Trustees of the Fund and copies filed with the Company's records.

SIGNED as a true and correct record:

  
\_\_\_\_\_

Ian Wilton Brownbill  
Director

  
\_\_\_\_\_

Glenice Margaret Brownbill  
Director



Date: 8<sup>TH</sup> AUGUST 2011

Ian Wilton Brownbill & Glenice Margaret Brownbill  
As Trustees for Glian Superannuation Fund

To the Trustees

**Acceptance of Trustee Role  
Glian Superannuation Fund**

Glian Super Pty Ltd (ACN 152 462 318) consents to act as Trustee of the Glian Superannuation Fund. It is understood that the appointment is to be effective at the close of the next meeting of Trustees of the Fund. The directors of the company are Ian Wilton Brownbill and Glenice Margaret Brownbill who are also the members of the fund.

The company and directors declare that they:

1. have no prior convictions involving dishonest conduct, wherever and whenever such conviction may have occurred;
2. are not insolvent, bankrupt, or have not entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* or a similar foreign law; and
3. are not the subject of a civil penalty order that has been made under the *Superannuation Industry (Supervision) Act 1993* ("the Act").

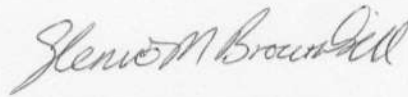
The company and directors undertake that should their said qualifications lapse, they will take appropriate action to comply with the Act.

Trustee declarations have been completed and accompany this letter.

Yours faithfully,



Ian Wilton Brownbill  
Director  
Glian Super Pty Ltd



Glenice Margaret Brownbill  
Director  
Glian Super Pty Ltd



**MINUTES OF TRUSTEE RESOLUTIONS**  
**IAN WILTON BROWNBILL & GLENICE MARGARET BROWNBILL ("the Trustee")**

**AS TRUSTEE FOR**  
**GLIAN SUPERANNUATION FUND ("the Fund")**

**MEETING DATE:** 8<sup>TH</sup> AUGUST 2011

**PRESENT:** Ian Wilton Brownbill  
Glenice Margaret Brownbill

**Resignation of Trustees**

NOTED that a letter of resignation was tabled by each of the Trustees at the meeting.

RESOLVED in accordance with Clause 3.4b of the Trust Deed that the Trustees' resignations would be accepted and would be effective at the end of the meeting.

**Appointment of New Trustee**

NOTED that a letter of consent to act as Trustee was tabled at the meeting on behalf of Glian Super Pty Ltd (ACN 152 462 318).

RESOLVED in accordance with clause 3.4c of the Trust Deed that GLIAN SUPER PTY LTD be appointed as the new Trustee of the Fund effective at the end of the meeting.

NOTED that the new Trustee and directors declare they:

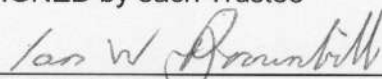
1. have no prior convictions involving dishonest conduct, wherever and whenever such conviction may have occurred;
2. are not insolvent, bankrupt, or have not entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* or a similar foreign law; and
3. are not the subject of a civil penalty order that has been made under the *Superannuation Industry (Supervision) Act 1993* ("the Act").

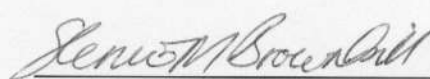
NOTED that the new Trustee and directors undertake that should their said qualifications lapse, they will take appropriate action to comply with the Act.

NOTED that Ian Wilton Brownbill and Glenice Margaret Brownbill as directors of the new Trustee have completed a standard form Declaration by Director of Corporate Trustee, a copy of which was tabled at the meeting.

NOTED that Ian Wilton Brownbill and Glenice Margaret Brownbill are to complete a standard form Change of Details for Superannuation Entities tabled at the meeting. The original is to be delivered to the Australian Taxation Office and a copy filed with the Trustee records.

SIGNED by each Trustee

  
\_\_\_\_\_  
Ian Wilton Brownbill

  
\_\_\_\_\_  
Glenice Margaret Brownbill



## **GLIAN SUPERANNUATION FUND**

### **Deed of Retirement & Appointment of Trustee**

**Rigby Cooke Lawyers**  
Level 13, 469 La Trobe Street  
Melbourne Vic 3000  
T 61 3 9321 7888  
F 61 3 9321 7900  
GPO Box 4767  
Melbourne Vic 3001  
DX 191 Melbourne  
ABN 58 552 536 547  
[www.rigbycooke.com.au](http://www.rigbycooke.com.au)  
Our ref: RXH:20111110



**DEED**

**DATE**

**THIS DEED** is made

8<sup>TH</sup> AUGUST

2011

**PARTIES**

**BY:** Ian Wilton Brownbill & Glenice Margaret Brownbill  
of 79 Princes Street, Williamstown VIC 3016  
(‘the Retiring Trustee’)

**AND** Glian Super Pty Ltd  
(ACN 152 462 318)  
of 79 Princes Street, Williamstown VIC 3016  
(‘the New Trustee’)

**RECITALS**

- A. The Retiring Trustee is presently the Trustee of the Glian Superannuation Fund (‘the Fund’).
- B. The Fund was constituted by a trust deed dated 1 April 2011 made by the Retiring Trustee (‘the Trust deed’).
- C. The Retiring Trustee wishes to retire from and be discharged from being Trustee of the Fund.
- D. The New Trustee is willing to be appointed as Trustee of the Fund.
- E. Clause 3 of the Trust deed permits the Trustee for the time being to resign and by deed appoint a new Trustee in succession.

**THIS DEED WITNESSES:**

- 1 The Retiring Trustee by its execution hereof resigns as Trustee of the Fund and vests in the New Trustee the property and assets now held by the Retiring Trustee upon and subject to the trusts contained in the Trust deed.
- 2 It is agreed and declared that the New Trustee shall stand possessed of the said property and assets and all other property (if any) which may be conveyed, transferred or assigned by the Retiring Trustee to the New Trustee pursuant to these presents upon the Trusts and with and subject to the powers and provisions declared and contained in the Trust deed or such of the same as are now subsisting and capable of taking effect.
- 3 The Retiring Trustee and the New Trustee hereby agree and declare that every further assurance and thing requisite or necessary for vesting the real and personal property comprised in and subject to the trusts of the Trust deed in the New Trustee shall be executed and done by each of them forthwith.
- 4 This deed is effective as at the end of the meeting of the Retiring Trustee in which this deed is executed.

**SIGNATURES**

**EXECUTED** by the parties as a deed.

**SIGNED SEALED AND DELIVERED**  
by the said **IAN WILTON BROWNBILL**  
in the presence of:

) \_\_\_\_\_  
) *Ian W Brownbill*  
)

*L Monagle*  
\_\_\_\_\_  
Witness (sign)

*LYNETTE MONAGLE*  
\_\_\_\_\_  
Full Name (print name)

**SIGNED SEALED AND DELIVERED**  
by the said **GLENICE MARGARET**  
**BROWNBILL** in the presence of:

) \_\_\_\_\_  
) *Glenice M Brownbill*  
)

*Shelley Howard*  
\_\_\_\_\_  
Witness (sign)

*Shelley Howard*  
\_\_\_\_\_  
Full Name (print name)

**EXECUTED** by Glian Super Pty Ltd (ACN 152 )  
462 318) in accordance with s 127(1) of the )  
Corporations Act 2001: )

*Glenice M Brownbill*  
\_\_\_\_\_  
Director (sign)

*Ian W Brownbill*  
\_\_\_\_\_  
Director\*/Secretary\* (sign)  
\*delete one