

VARIATION OF TRUST DEED  
OF  
JOHNSON SUPER FUND

This Deed of Variation relates to the original superannuation trust deed of Johnson Super Fund dated 25 June 2003.

The trustee shown on the original deed is Ian Garry Johnson.

This variation is to add an additional trustee.

The additional trustee is Dianne Wolfinden.

IN WITNESS WHEREOF this variation has been executed by the parties hereto on the day and year first hereinbefore referred to.

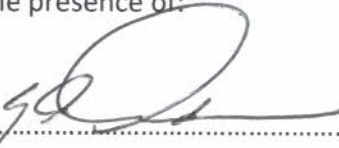
SIGNED SEALED AND DELIVERED by the said:

IAN GARRY JOHNSON

( A Trustee )

  
.....

In the presence of:

  
.....

(Witness)

DIANNE WOLFINDEN

( A Trustee )

  
.....

In the presence of:

  
.....

(Witness)