

APPLICATION FOR MEMBERSHIP
OF
THE COOKE FAMILY SUPERANNUATION FUND
("the Fund")

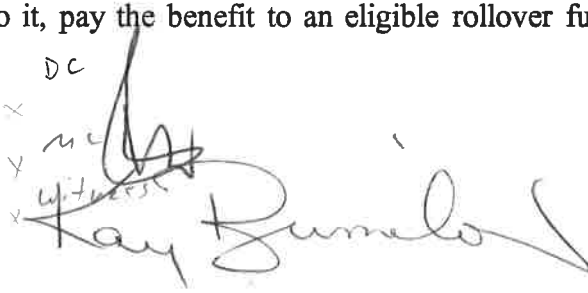

- 1. I, Donald Maxwell Cooke DOB 27/3/51 of Lot 109 Maudsland Road, Maudsland Q 4210 apply for membership of the Fund on the terms of the Trust Deed governing the Fund (in Category).
- 2. I have been advised in writing of the benefits which I will be entitled to receive from the Fund in the event of my retirement, death or termination of employment with my Employer, the method of determining those benefits and any conditions relating to those benefits.
- 3. In consideration of my admission to membership, I agree to abide by and be bound by the Trust Deed governing the Fund as if I were a party to the Trust Deed.
- 4. I authorise my current Employer to deduct from my salary such amounts (if any) as are from time to time agreed upon by myself and my employer as contributions to be made by me to the Fund.

5. **NOMINATION OF BENEFICIARIES**
 Whilst I acknowledge the discretion the Trustee has, to determine who the benefit is paid to, I nominate the following persons to receive the benefit payable by the Trustee of the Fund in the event of my death:-

PERSON	RELATIONSHIP	PERCENTAGE
X MARGARET COOKE	WIFE	100%

6. I authorise the Trustee, in the event of my termination of employment, to transfer any benefit payable to me but which cannot be paid to me on my termination of employment (a preserved benefit), to a fund nominated by me in writing to the Trustee at the time of my termination of employment, or, if I fail to make such nomination within sixty (60) days of the date of my termination of employment, to a fund chosen by the Trustee. If a fund which I nominate is not, in the opinion of the Trustee, available or appropriate for such a transfer to be made to it or if I do not nominate a fund, or if I fail to nominate a fund to which the transfer can be made within sixty (60) days of my termination of employment, I understand that the effect of the Trust Deed is that the Trustee can, if my benefit is not able to be paid to me within ninety (90) days after I have become entitled to it, pay the benefit to an eligible rollover fund.

DATE:
 APPLICANTS SIGNATURE:
 WITNESS:

DC

 X
 X
 X


THE COOKE FAMILY SUPERANNUATION FUND

17 FEBRUARY 1998

TO: Donald Maxwell Cooke
Lot 109 Maudsland Road, Maudsland Q 4210

Dear Sir/Madam,

NOTICE TO NEW MEMBER PURSUANT TO REGULATION 2.15 OF SUPERANNUATION INDUSTRY (SUPERVISION) REGULATIONS 1993 IN RELATION TO THE ABOVEMENTIONED SUPERANNUATION FUND

We wish to advise that your Application for Membership of the above Superannuation Fund has been accepted.

The Superannuation Fund is governed by a Trust Deed which is available for inspection by Members at the office of the Trustee(s) during business hours. The Deed sets out the terms and conditions upon which the Trustee administers the Fund.

The Deed is established as a complying superannuation fund the income of which is taxed at a concessional rate pursuant to the provisions of Part IX of the Income Tax Assessment Act. Contributions made to the Fund are taxable in the hands of the Trustee at a rate fixed by the Government. Currently the rate is 15% per annum.

Contributions to the Fund can be made by both yourself and your employer. As the maximum amount which can be contributed in respect of a Member of the Fund is determined by criteria you should ascertain what contributions are being made by your employer if you desire to make personal contributions. The Fund is conducted as an allocated accumulation Fund.

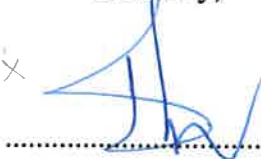
Upon retirement, normally at age 65, a Member is entitled to a lump sum benefit of an amount equal to the Member's Contribution Account.

Benefits payable in respect of Total and Permanent Disability are the same as those payable upon retirement. In addition, any amounts received by the Trustee from any policy of insurance as a result of the Total and Permanent Disability of the Member will be payable to such Member.

In the event of the death of a Member prior to normal retirement age, the Trustee shall pay to the Dependants of such Member an amount equal to the Member's Contribution Account. In addition, any amounts received by the Trustee from any policy of insurance as result of the death of the Member will be payable to the Dependants of such Member.

Further information regarding the above and other matters can be obtained by reading a copy of the Trust Deed.

Yours faithfully,



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Signed for and on behalf of the Trustee(s)