

PETER JAMES SMITH and JILLIAN ANNE SMITH

(the Trustee)

SUPERANNUATION DEED

establishing

THE P SMITH SUPERANNUATION FUND

Reference: ASM4683

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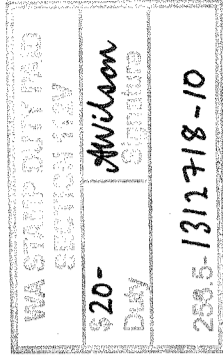
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This DEED is made -

BY the person or persons named and described in the Schedule as the Trustee (called "the Trustee").

PROVISIONS

1. ESTABLISHMENT OF FUND

1.1 A superannuation fund (called "the Fund") for the purpose of providing superannuation benefits for persons who apply to become members of the Fund is hereby established in accordance with the terms and conditions of this Deed.

1.2 The Trustee will hold and maintain the Fund as an indefinitely continuing superannuation fund upon the trusts and with and subject to the powers and provisions contained in this Deed.

1.3 The Fund shall commence on the date specified in the Schedule and shall be known by the name described in the Schedule.

2. REGULATED SUPERANNUATION FUND

2.1 The Fund shall be a regulated superannuation fund pursuant to the Superannuation Industry (Supervision) Act 1993 (called "the Act").

2.2 Notwithstanding anything contained in this Deed, the primary purpose of the Fund is the provision of old-age pensions as defined by the Act.

2.3 Notwithstanding anything contained in this Deed, the requirements and other provisions prescribed by the Act and its regulations or any other statute, regulation or statutory requirement from time to time relating to superannuation funds shall be deemed to be included in this Deed to the extent that they are required in order for the Fund to obtain the maximum income tax concessions and shall to that extent prevail in the event of any inconsistency between them and other provisions of this Deed.

3. INTERPRETATION

3.1 In this Deed unless the context otherwise requires -

"Accumulation Account" means the account established on behalf of each Member or Beneficiary as described in clause 9;

"Actuary" means the actuary (if any) for the time being appointed pursuant to this Deed;

"Annuity" means an eligible annuity as defined by the Act;

"Approved Deposit Fund" in relation to a year of income means a fund which is a complying approved deposit fund pursuant to the Act;

"Auditor" means the auditor for the time being appointed pursuant to this Deed;

"Beneficiary" means a person who has a beneficial interest in the Fund at the relevant time;

EXECUTED on the 19th day of October 1999.

SIGNED by
PETER JAMES SMITH
in the presence of

[Handwritten signature]

Witness

[Handwritten signature]

SIGNED by
JILLIAN ANNE SMITH
in the presence of

[Handwritten signature]

Witness

[Handwritten signature]