Alwin Rose Koch Superannuation Fund SUPERANNUATION TRUST DEED

SUPER CONCEPTS PTY LTD A.C.N. 007 437 907 SUITE 6 THE ATRIUM 476 CANTERBURY ROAD P O BOX 182 FOREST HILL VIC 3131 TELEPHONE (03) 9894 1442 FAX (03) 9877 7729

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SCHEDULE PARTICULARS OF THE FUND

NAME OF THE FUND:

Alwin Rose Koch Superannuation Fund

DATE OF THIS DEED:

21 June 2006

COMMENCEMENT DATE

OF THE FUND:

22 June 2006

FOUNDER:

Alroko Pty Ltd

A.C.N. 120 338 687

TRUSTEE:

Alroko Pty Ltd

A.C.N. 120 338 687

NOTE:

The Fund Reference Number is: 036264

The drafting of this Trust Deed has been undertaken by:

Madgwicks, Lawyers, Level 19, 535 Bourke Street, Melbourne Vic. 3000

Ref: Mr Rick Goldberg

EXECUTED by the Parties as a Deed on the Execution Date:

| BY THE FOUNDER - CORPORATE | | |
|--|-----------------------------|--------|
| THE COMMON SEAL of Alroko Pty Ltd A.C.N. 120 338 687 was hereunto affixed in accordance w Constitution in the presence of: |))) ith its) | |
| OR | | |
| EXECUTED BY Alroko Pty Ltd A.C.N. 120 338 687 in accordance with the Corporations A and the Company's Constitution by: | vet | |
| Mklock. | Director/Secr | retary |
| BY THE TRUSTEE - CORPORATE | | |
| THE COMMON SEAL of Alroko Pty Ltd A.C.N. 120 338 687 was hereunto affixed in accordance w Constitution in the presence of: |)) vith its) | |
| OR | | |
| EXECUTED BY Alroko Pty Ltd A.C.N. 120 338 687 in accordance with the Corporations A and the Company's Constitution by: | Act | |
| Williel. | Director/Coo | |