

**SMSF DEED OF REMOVAL AND APPOINTMENT OF A TRUSTEE**

**J.P. O'SULLIVAN SUPERANNUATION FUND**

## DEED OF REMOVAL AND APPOINTMENT OF TRUSTEE

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**EXECUTED AS A DEED ON: 15 JUNE 2018**

### PARTIES

1. **CURRENT TRUSTEE:** JOHN O'SULLIVAN (MEDICAL) PTY. LTD. - ACN 010 790 557 of c/- Sam Greco, 'Mitcham House' 1355 Gympie Road, Aspley, QLD 4034 (the "**Current Trustee**").
2. **NEW TRUSTEE:** Goose Gully Pty Ltd - ACN 626 766 149 of 9 Gibson Court, Cashmere, QLD 4500 (the "**New Trustee**").

### RECITALS

- A. The Current Trustee acts as Trustee of The J.P. O'Sullivan Superannuation Fund.
- B. The Fund was established by deed dated **30 June 1994** ("the Deed") and subsequently varied on 17 February 2011.
- C. John Peter O'Sullivan and Angela Leong are the Members ("**the Members**") of the Fund.

### PROVISIONS

1. The Current Trustee of the Fund hereby removes the Current Trustee pursuant to Rule 8.1(g) of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 8.1(b) of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

**EXECUTED AS A DEED BY:**

**The Current Trustee**

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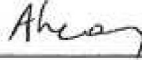
JOHN O'SULLIVAN (MEDICAL) PTY. LTD. - ACN 010 790 557 of c/-  
Sam Greco, 'Mitcham House' 1355 Gympie Road, Aspley, QLD 4034 by being signed by the persons  
authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001 (Cth):



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John Peter O'Sullivan  
Director

Dated: 15/06/2018



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Angela Leong  
Director

Dated: 15/06/2018

**The New Trustee**

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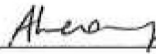
Goose Gully Pty Ltd - ACN 626 766 149 of 9 Gibson Court, Cashmere, QLD 4500 by being signed by the  
persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001  
(Cth):



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John Peter O'Sullivan  
Director

Dated: 15/06/2018



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Angela Leong  
Director

Dated: 15/06/2018

**EXECUTED AS A DEED BY:**

**The Current Trustee**

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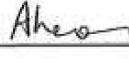
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Director

Dated: 15/06/2018

**The New Trustee**

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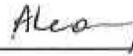
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