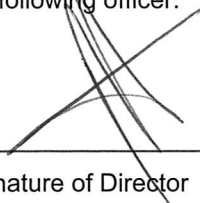


**EXECUTED as a deed.**

**EXECUTED by RO Stephens Family )**  
**Super Pty Ltd (ACN 168 643 383) as )**  
Trustee in accordance with the )  
*Corporations Act 2001* by being signed by )  
the following officer:

  
\_\_\_\_\_  
Signature of Director

RICKY OLIVER STEPHENS  
\_\_\_\_\_  
Name of Director (please print)

## Schedule 1

**1 Name of Fund**

---

Stephens Family Superannuation Fund

**2 Trustee**

---

RO Stephens Family Super Pty Ltd  
ACN: 168 643 383

**3 Date of Establishment**

---

19 / 3 / 14

**4 Proper Law Governing Fund**

---

The Law of the State of Victoria