

J. P. Certified Copy

DEED OF APPOINTMENT OF TRUSTEE

This Deed made the second day of February 2016

BETWEEN: WARREN MERVYN HUDSON of 10 Linden Road Highbury in the State of South Australia 5089 and JUNE MARGARET HUDSON of 10 Linden Road Highbury in the State of South Australia 5089 (the Members);

AND: HUDSON PHARMACEUTICALS PTY. LTD. A.C.N. 007 942 261 of 10 Linden Road Highbury in the State of South Australia 5089 (the Retirement Trustee);

AND: HUDSON RETIREMENT PTY. LTD. A.C.N. 610 506 717 of 10 Linden Road Highbury in the State of South Australia 5089 (the New Trustee)

WHEREAS:

A superannuation fund known as "Seagulls Superannuation Fund" (the Fund) was established on the 7th day of January 1981 and now constituted under Deed dated the 11th day of April 2008 (the Deed).

- A. WARREN MERVYN HUDSON and JUNE MARGARET HUDSON are the only members of the Fund.
B. Under the Deed the Members may appoint a New Trustee or remove a Trustee.
C. The New Trustee consents to act as a Trustee of the Fund and it is intended that this Deed constitutes notice of consent to the Member of the Fund.

NOW THIS DEED WITNESSETH as follows:

- 1. The parties hereto acknowledge the accuracy of the Recitals hereto.
2. Warren Mervyn Hudson and June Margaret Hudson as the only Members of the Fund hereby resolves to appoint the New Trustee as a Trustee of the Fund.
3. The new Trustee accepts the role as Trustee of the Fund.
4. The Retiring Trustees of the Fund hereby removes themselves as Trustees of the Fund.
5. The Retiring Trustees warrants to the New Trustee that there are no breaches of obligations by the Trustee or the Trustees of the Fund.
6. The parties hereto will do all acts matters and things as may be necessary to vest the assets of the Fund in the New Trustee as the sole Trustee of the Fund.

Signed by the said WARREN MERVYN HUDSON in the presence of: JAMES SMITH P726218

Warren Hudson

Witness

Signed by the said JUNE MARGARET HUDSON in the presence of: JAMES SMITH P726218

Michael John Olive

I certify this to be a true and correct copy of the original document sighted by me at New South Wales this 11th day of February 2016

Witness

Michael John Olive J.P. # 25483 A Justice of the Peace for South Australia

EXECUTED by)
HUDSON PHARMACEUTICALS PTY. LTD.)
by being signed by WARREN MERVYN HUDSON)
and JUNE MARGARET HUDSON)
as the Directors in accordance with)
the provisions of the Corporations Act)
in the presence of:)

War Hudson
.....
WARREN MERVYN HUDSON

J. Hudson
.....
JUNE MARGARET HUDSON

EXECUTED by)
HUDSON RETIREMENT PTY. LTD.)
by being signed by WARREN MERVYN HUDSON)
and JUNE MARGARET HUDSON)
as the Directors in accordance with)
the provisions of the Corporations Act)
in the presence of:)

War Hudson
.....
WARREN MERVYN HUDSON

J. Hudson
.....
JUNE MARGARET HUDSON

I certify this to be a true and correct copy
of the original document sighted by me
at *Adelaide SA* this *6* day of *February* 201*6*

[Signature]
.....
Michael John Olive J.P. # 25483
A Justice of the Peace for South Australia

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