

SUPERANNUATION FUND

DEED

FOR THE

ABR SUPERANNUATION FUND

PREPARED FOR

SYNTAX ACCOUNTING SERVICES
Chartered Accountants & Business Advisers
3/134 Freight Drive
SOMERTON VIC 3062
Telephone: (03) 9303 9046
Facsimile: (03) 9303 9047

ESTABLISHED BY

CASTLE CORPORATE SERVICES PTY LTD
26 Ellingworth Parade
BOX HILL VIC 3128

THIS DECLARATION OF TRUST is made the day and year specified in the Schedule hereto.

SIGNATORY:

By the person or persons named in the Schedule hereto as the Trustee.

INTRODUCTION:

- A. The Trustee wishes to establish an indefinitely continuing superannuation fund (the "Fund") to provide retirement and other benefits for the Members of the Fund.
- B. The Trustee wishes to be the initial trustee of the Fund.

OPERATIVE PROVISIONS:

Now this deed witnesses as follows:

1. DEFINITIONS AND INTERPRETATION

1.1 Definitions

In this Deed the following words and expressions shall unless the context requires otherwise or the contrary intention appears shall have the meanings respectively assigned to them:—

"Actuary" means a person who is a Fellow or an Accredited Member of the Institute of Actuaries of Australia or of any body formed in reconstruction of or in succession to that Institute;

"Annuity" includes a benefit provided by an Annuity Provider, under the Regulations, to be an annuity for the purposes of SIS;

"Annuity Provider" means any organisation which has the capability of providing an annuity and which is approved or recognised as such by the Relevant Law;

"Approved Fund" includes a fund or benefit arrangement other than this Fund including without limitation another Complying Superannuation Fund, an Approved Deposit Fund, an Annuity, an Eligible Rollover Fund, a Pension Fund or a Retirement Savings Account into which or from which assets of the Fund can be transferred without causing the Fund to be in breach of or to fail to comply with the Relevant Law

"Approved Deposit Fund" in relation to a year of income means a complying approved deposit fund within the meaning of Section 43 of SIS;

"Auditor" means an approved auditor as defined in Section 10 of SIS;

"Beneficiary" includes a Member, Dependant or other person presently and absolutely entitled to receive a Benefit under this Deed;

"Benefit" means any amount which is payable by the Trustee from the Fund in accordance with this Deed to or in respect of a Member;

"Child", in relation to a person, includes an adopted child, an ex-nuptial child or a step-child of that person;

"Circulating Resolution" means the decision-making process by which:—

- (a) a proposed resolution is delivered in a document to each Trustee entitled to vote on that proposed resolution; and
- (b) each Trustee indicates in writing if he/she is in favour of or against the proposed resolution and signs and dates the document and forwards it as directed; and
- (c) the proposed resolution shall be deemed to have been dealt with at a meeting of the Trustees held on the day on which the document was last signed by a Trustee.

SCHEDULE

DATE OF DEED: 10th November, 2006

NAME OF FUND: ABR Superannuation Fund

TRUSTEE: Bradley Leighton Ross of 10 Deviation Road, Belgrave South in the State of Victoria

and

Amanda Sue Ross of 10 Deviation Road, Belgrave South in the State of Victoria

INITIAL MEMBER(S): Bradley Leighton Ross of 10 Deviation Road, Belgrave South in the State of Victoria

and

Amanda Sue Ross of 10 Deviation Road, Belgrave South in the State of Victoria

PROPER LAW GOVERNING FUND: Victoria

EXECUTION:

Executed as a deed by the party or parties on the day and year first hereinbefore written.

SIGNED, SEALED and DELIVERED by
the said BRADLEY LEIGHTON ROSS in
the presence of:

}
}
}

SIGNED, SEALED and DELIVERED by
the said AMANDA SUE ROSS in the
presence of:

}
}
}
