

## SCHEDULE

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**Creation date:**

23 / 6 / 2009

**Fund name:**

Silich Family Super Fund

**Meeting address:**

59 Claygate Way Kingsley WA 6026

**Trustees:**

**Name:**

Stephen Douglas Silich

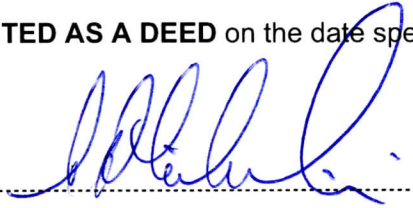
Nicholas James Silich

**Members:**


**Name:**

Stephen Douglas Silich

EXECUTED AS A DEED on the date specified in the Schedule:



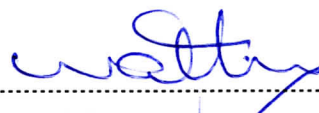
.....  
**Stephen Douglas Silich** as Trustee  
in the presence of:



.....  
Signature of Witness  
**Wayne Andrew Ottey**  
.....  
Please Print Name of Witness



.....  
**Nicholas James Silich** as Trustee  
in the presence of:



.....  
Signature of Witness  
**Wayne Andrew Ottey**  
.....  
Please Print Name of Witness