
**Deed of Appointment and Retirement of Trustee
For
O'Hanna Super Fund**

Prepared under license from:
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NOTICE OF APPOINTMENT AND RETIREMENT OF TRUSTEE

THIS DEED OF APPOINTMENT made the 16th day of April 2019 DATE HERE

PARTIES

1. **Steve Jacob O'Hanna and Andrew James McLeod** of 13 Wingadee St, Lane Cove North NSW 2066 ("the Retiring Trustees").
2. **Carlisle Super Pty Ltd (ACN 632 829 273)** a company having its registered office at 13 Wingadee St, Lane Cove North NSW 2066 ("New Trustee").

RECITALS

- A. By a Deed dated 24/01/2007 ("the original Deed") the Retiring Trustees established a Self-Managed Superannuation Fund that has continuously been known as O'Hanna Super Fund ("the Fund").
- B. By Rule 4.4 of the current Deed the Trustee has the power to remove and appoint Trustees.
- C. The Retiring Trustees have continuously held such office up to and including the date hereof.
- D. The Retiring Trustees intend to retire as Trustees of the Fund and the New Trustee is to be appointed Trustee of the Fund.
- E. The New Trustee is not by virtue of the provisions of the Trust Deed or by law precluded from assuming office as Trustee of the Fund.
- F. The New Trustee has agreed to join in these presents to accept appointment as Trustee of the Fund.

THIS DEED WITNESSES:

Appointment of New Trustee

1. The New Trustee as Trustee of the Fund in place of the Retiring Trustees undertakes as and from the execution of this Deed by all the parties, the trust powers duties and obligations conferred by the Trust Deed upon the Trustees as if the New Trustee were a party to the Deed.

2. The Retiring Trustees declare and confirm their retirement as Trustees of the Fund which retirement is to take effect as and from the execution of this Deed.
3. The New Trustee covenants and agrees that as and from the execution of this Deed it will be bound by and observe and administer the trust powers, discretions and obligations conferred by the Trust Deed as if it were named as Trustee.
4. This Deed shall for all purposes be deemed to have been executed by all parties on the date which it bears.

Release of Retiring Trustees

5. It is agreed that subject to the provisions of Clause 8 of this Deed the Retiring Trustees, as and from the execution hereof, are discharged from further performance of their obligations and duties as Trustees of the Fund.

Covenant by New Trustee

6. The New Trustee covenants that it has not received a benefit of any kind whatsoever out of or in connection with the Fund.
7. The New Trustee indemnifies the Retiring Trustees against all debts which the Retiring Trustees have incurred and which are unpaid at the time of execution of this Deed by all parties, whilst acting under and in terms of the Trust Deed and undertakes and agrees that the New Trustee will pay and discharge all such debts out of the Assets of the Fund in accordance with the terms of credit or otherwise under which such debts were incurred.

Covenant by Retiring Trustees

8. The Retiring Trustees covenant that they will do all things necessary to transfer legal title to the assets of the Fund to the New Trustee and to sign all documents and do all things reasonably required to enable the New Trustee to assume and carry out its duties as Trustee of the Fund.

EXECUTED AS A DEED

SIGNED by the said Steve Jacob)
O'Hanna in their capacity as Retiring)
Trustee in the presence of:)
)

Steve Jacob O'Hanna

SIGN HERE

Komwell

Witness

Tobi Cornwell

Witness Full Name

WITNESS

SIGNED by the said Andrew James)
McLeod in their capacity as Retiring)
Trustee in the presence of:)
)

Andrew James McLeod

SIGN HERE

Komwell

Witness

Tobi Cornwell

Witness Full Name

WITNESS

EXECUTED for and on behalf of Carlisle Super Pty Ltd (ACN 632 829 273), in its capacity as the New Trustee of the Fund in accordance with section 127(1) of the *Corporations Act 2001* (Cth).

Steve Jacob O'Hanna

Signature of Sole Director/Sole Secretary

SIGN HERE

Steve Jacob O'Hanna

Name of Sole Director/Sole Secretary

WITNESS