

SUPER CONCEPTS PRIVACY STATEMENT

Super Concepts (ABN 67 007 437 907) is committed to ensuring the confidentiality and security of your personal information. Super Concepts is a member of the ING group and operates under the Privacy Policy for ING companies within Australia. A copy of our privacy policy detailing how we handle your personal information is available on request.

You may request access to information held by us about you, your investment portfolio and any other Super Concepts services which you may receive by contacting Super Concepts on 03 9894 1442 or the ING Privacy Officer.

Where your trustee, adviser or accountant has established a superannuation fund or scheme on your behalf, it may be necessary for us:

- to collect personal information from you; and
- to collect some personal information about you from your trustee, adviser or accountant; and
- to disclose some of your personal information to your trustee, adviser or accountant in order to undertake the management and administration of the fund.

In order to manage and administer services relating to the establishment and ongoing compliance requirements for self managed superannuation funds, it may be necessary for us to disclose your personal information to certain third parties. Unless you consent to this disclosure we will not be able to provide you with our services. The types of organisations to whom we may disclose your personal information include:

- external service providers who assist in administering the services we provide including:
 - Superannuation Fund Auditors
 - Tax Agents
 - Actuaries
 - Mailing Services
 - Information Technology Operators
 - Billing and Debt Recovery Agencies
- your representatives (eg your authorised representatives or legal advisers)
- our professional advisers, including our accountants, auditors and lawyers
- Government and regulatory authorities and other organisations as required by law
- Our related companies.

We will only disclose your personal information to these organisations to enable them to undertake specified audits, administration services or any other service required by you. Super Concepts will not disclose your information for any other purpose unless requested by you.

Where you wish to authorise any other parties to act on your behalf, to receive information and/or undertake transactions, please notify us in writing.

We may send you further information from time to time about Super Concepts and its services. You may elect to stop receiving such information at any time by contacting Super Concepts on 03 9894 1442. You may at any time advise us that you wish to recommence receiving Super Concepts information.

If you consent to our handling of your personal information in the manner outlined in this Privacy Statement, **it is not necessary for you to take any further action.**

If you have any concerns regarding privacy or would like a copy of our privacy policy, please contact Super Concepts Privacy Officer or the ING Privacy Officer as follows:

Privacy Officer, Super Concepts, P O Box 182, Forest Hill VIC 3131 Telephone: 03 9894 1442
Email: info@superconcepts.com.au or
Privacy Officer, ING, GPO Box 75, Sydney NSW 2001 Telephone: 02 9234 8111
Email: Privacy@ing.com.au

The Trustees
Gregory Nelson Superannuation Fund
108 Station Street
ARNCLIFFE NSW 2205

25 November 2009

RE: UPDATED SUPER FUND TRUST DEED

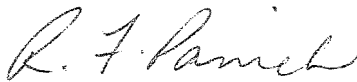
Dear Greg

Thank you for returning your new Trust Deed for scanning by this office.

Enclosed is your Deed which we are returning for you to keep.

Please contact our Office if you have any queries or require further assistance.

Yours faithfully



pu **Van Tsang**
Email vtsang@thompsonsaustralia.com.au

NOTE: Record Keeping

The Trustees are responsible for keeping the necessary records of a fund, and minutes of trustee meetings or decisions of an individual trustee must be kept for 10 years. This includes retaining trust deeds and all amendments. These records must be made available for inspection by the Australian Taxation Office or other responsible authority if so required. We recommend that the amended trust deed (old document) be marked as **"AMENDED"** and retained for archive purposes.



At Thompsons Australia, we appreciate your support during the past year and extend to you the Season's Greetings.

This office will close at 3.30pm on Wednesday 23rd December 2009 and will reopen at 9.00am on Monday 11th January 2010.

g:\casystem\data\documents\gregn04\correspondence + client management\corres\2009 11 25 gregn04 return new trust deed to client.doc

Sydney Office

Union Arcade Level 2, 181-183 Forest Road,
Hurstville NSW Australia 2220
PO Box 272, Hurstville BC NSW 1481
p 61 2 9579 3600 f 61 2 9570 7497

Darwin Office

Unit 34, 12 Charlton Court,
Woolner NT Australia 0820
PO Box 38162, Winnellie NT 0821
p 61 8 8981 9050 f 61 8 8942 2799

Enquiry

e info@thompsonsaustralia.com.au
www.thompsonsaustralia.com.au
ABN 63 975 499 260



Limited Liability by a scheme approved under Professional Standards Legislation.

FORM OF AGREEMENT
Gregory Nelson Superannuation Fund

We the undersigned hereby confirm we have read and understood the contents of the letter from the Trustees and agree to the amendment of the Gregory Nelson Superannuation Fund Trust Deed as outlined in that letter.

Member

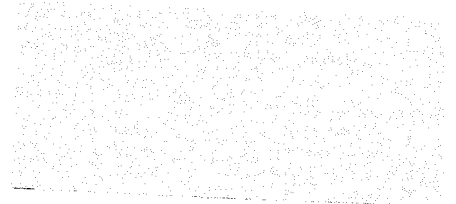
Gregory Charles Nelson

Signature

gnelson

Date

28.8.2009.



Gregory Nelson Superannuation Fund

Gregory Charles Nelson
108 Station Street
ARNCLIFFE NSW 2205

Dear Member,

This letter is to advise you that the Trustees have decided to amend the Trust Deed governing the Gregory Nelson Superannuation Fund to ensure maximum flexibility within the requirements of the Superannuation Industry (Supervision) Act 1993 and related legislation.

Benefits already accrued to your name will not be diminished as a result of these amendments.

In most respects the Fund will continue unaltered, however in some areas these changes will be for the benefit and protection of members, because certain conditions imposed by the changes are intended to enhance the security of the Fund and its operation.

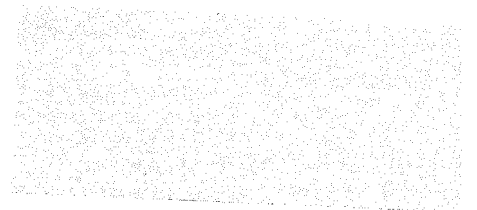
Please sign the attached Form of Agreement to indicate you have read and are in agreement with the contents of this letter and return it to the undersigned as soon as possible.

If you have any queries in relation to this letter, please contact the Trustees.

Yours faithfully,

for and on behalf of the Trustees.

Date *gnelson 28.8.2009*



**MINUTES OF A MEETING OF THE TRUSTEES OF
Gregory Nelson Superannuation Fund**
held at _____ on the _____ day of _____

PRESENT: AXLS NSW Pty Ltd represented by
Gregory Charles Nelson

SUPERANNUATION FUND:

- a. In order to reflect current superannuation regulations and ensure maximum flexibility within the provisions of the Superannuation Industry (Supervision) Act 1993 and related legislation it has been decided to amend the Trust Deed governing the superannuation fund;
- b. The amendment is permitted by the existing Trust Deed and the SIS Legislation and will not in the opinion of the Trustees prejudice the value of the Fund or the Benefits or Benefit Entitlements of the Members and in some areas the amendments will further protect Members;
- c. Letters have been issued to Members advising them of these changes and their acknowledgment will be obtained; and
- d. An Amending Deed in the form of a total replacement deed has been drawn up and is submitted for approval and signature.

IT WAS RESOLVED THAT:

1. The governing rules of the Fund as evidenced by the current Trust Deed be amended by the substitution of the Amending Trust Deed presented to the Meeting;
2. The changes take effect on and from the date of execution of the Amending Deed; and
3. The new Trust Deed be executed, dated and witnessed as required and any stamp duty requirements be attended to.

CLOSED:

There being no further business the meeting was then closed.

Confirmed as a true record of the meeting held this day.

.....
Nelson
Chairman 28.8.2009

The Trustees
Gregory Nelson Superannuation Fund
108 Station Street
ARNCLIFFE NSW 2205

24 August 2009

RE: UPDATED SUPER FUND TRUST DEED

Dear Greg

Further to your instructions, we enclose documentation to upgrade your Superannuation Fund Trust Deed, including a letter from Madgwicks relating to SIS compliance.

SIGNATURES FOR DOCUMENTS

Please arrange for all Trustees to **sign** the documents where indicated by the blue stickers and retain relevant Minutes and Executed Documents with the Superannuation Fund documentation. Remember to **date** the Trust Deeds where indicated by the yellow sticker (on the 2nd last page).

STAMP DUTY

Please also attend to Stamp Duty requirements – **Duty is not payable** – according to the attached information.

Binding Death Benefit Beneficiary Nominations

The new Trust Deed provides for Binding Death Benefit Beneficiary Nominations. Incorporated in the documentation is a Trustee Information Memorandum to Members and pro forma *Binding Death Benefit Beneficiary Nomination forms* for use by the Members if required.

Product Disclosure Statement (PDS)

Included is a template of a Product Disclosure Statement together with Technical Notes outlining information regarding Product Disclosure Statements.

Privacy

Incorporated in the enclosed documentation is a Privacy Statement for each fund member. **Please ensure that this Privacy Statement is supplied to each member of the fund.**

Record Keeping

The Trustees are responsible for keeping the necessary records of a fund, and minutes of trustee meetings or decisions of an individual trustee must be kept for 10 years. This includes retaining trust deeds and all amendments. These records must be made

Sydney Office

Union Arcade Level 2, 181-183 Forest Road,
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e info@thompsonsaustralia.com.au
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ABN 63 975 499 260



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available for inspection by the Australian Taxation Office or other responsible authority if so required. We recommend that the amended trust deed (old document) be marked as "**AMENDED**" and retained for archive purposes.

Additional Information

For information purposes ATO publications, including *DIY Super – It's Your Money – But Not Yet!!* (Nat 11393) and *Running a Self-Managed Super Fund* (NAT 11032) are available on the Internet at www.ato.gov.au/super

Action Required

Please sign the documents and return ONE copy of the Trust Deed to this office so that we can scan a copy for our records. After we've scanned it, we will return the Trust Deed to you.

Please contact our Office if you have any queries or require further assistance.

Yours faithfully



pw **Van Tsang**

Email vtsang@thompsonsaustralia.com.au

Gregory Nelson Superannuation Fund
108 Station Street
ARNCLIFFE NSW 2205

17 June 2009

RE: UPDATING YOUR TRUST DEED

Dear Greg

Superannuation Fund Trust Deeds need to be updated from time to time because of government Legislation changes. There were significant changes in Legislation during the years 1999, 2005, 2007 and 2009 for which updates to Trust Deeds are required.

Based on our records, your Deed was last updated on **25/02/2008**.

Through our association with Super Concepts, we can arrange for a complete upgrade of your trust deed – for the cost of \$305.00 – with all the latest superannuation rules, in one simple and comprehensive package.

You will receive:

1. 2 copies of an up-to-date, compliant and fully flexible trust deed
1. Draft trustee minutes adopting the deed upgrade
2. Complying trust deed statement by Madgwicks Lawyers
3. Draft upgrade notification to members
4. Draft member acknowledgement of notification
5. Binding Death Benefit Beneficiary Nomination information and forms
6. Pro-forma Product Disclosure Statement (PDS)
7. Updated Technical Notes (guidance notes for operating a Self Managed Super Fund)
8. Postage and Handling included

If you'd like to proceed, please sign the attached page and return to us by 25 June 2009 so we can lodge the instructions before 30 June.

Yours faithfully



pn **Greg Thompson**

Email info@thompsonsaustralia.com.au

Sydney Office

Union Arcade Level 2, 181-183 Forest Road,
Hurstville NSW Australia 2220
PO Box 272, Hurstville BC NSW 1481
p 61 2 9579 3600 f 61 2 9570 7497

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Enquiry

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www.thompsonsaustralia.com.au
ABN 63 975 499 260



Limited Liability by a scheme approved under Professional Standards Legislation.

Thompsons Australia
PO Box 272
HURSTVILLE BC 1481

Fax 02 9570 7497

RE: Gregory Nelson Superannuation Fund Trust Deed

Yes, can you please arrange for a complete upgrade of the Trust Deed for Gregory Nelson Superannuation Fund including all alterations required due to changes to Legislation during 1999, 2005, 2007, 2009.

We understand we will receive:

1. 2 copies of an up-to-date, compliant and fully flexible trust deed
1. Draft trustee minutes adopting the deed upgrade
2. Complying trust deed statement by Madgwicks Lawyers
3. Draft upgrade notification to members
4. Draft member acknowledgement of notification
5. Binding Death Benefit Beneficiary Nomination information and forms
6. Pro-forma Product Disclosure Statement (PDS)
7. Updated Technical Notes (guidance notes for operating a Self Managed Super Fund)
8. Postage and Handling included

Enclosed is cheque for the amount of \$305.00 to cover the cost of the Trust Deed upgrade.

Signed Gregory Nelson
Trustee
Gregory Nelson Superannuation Fund

Date 19/6/2009

MACQUARIE BANK LIMITED
Macquarie Cash Management Trust
20 Bond Street Sydney



Date 19/6/2009

Pay Thompsons Australia or Bearer

Amount in words THREE HUNDRED AND FIVE

Dollars only

\$305-00

AXLS NSW PTY LTD
ACN 129 886 808
ATF GREGORY NELSON SUPERANNUATION FUND

Not
Negotiable

Authorised Signatory

Gregory Nelson
Authorised Signatory

This cheque has been printed on recycled paper using vegetable ink. The absence of which could indicate a fraudulent cheque.

⑈000015⑈ ⑆182002220⑆ 12320081875⑈

MADGWICKS

Lawyers

Our ref: RGG:RG:SUP471

20 January 2009

The Directors
Super Concepts Pty Ltd
Suite 6
476 Canterbury Road
Forest Hill Vic 3131



Dear Sirs

**Pro Forma Super Concepts Trust Deed (Version SC 08/09)
Compliance under Superannuation Industry (Supervision) Act 1993 (Cth)**

We are pleased to confirm the following:

1. Madgwicks has provided to you the pro-forma Super Concepts Trust Deed (Version No. SC 08/09) (**Trust Deed**) for your use with regulated self managed superannuation funds.
2. Super Concepts completes the Schedule and Signing Clauses of the Trust Deed in your day to day use of the Trust Deed for your clients. Madgwicks does not take responsibility for completing these items or for the identity of the parties to the Trust Deed or for checking their signing of the Trust Deed.
3. As at the date of this letter:
 - (a) Clauses 1-73 (inclusive) of the Trust Deed satisfy the requirements for matters to be included in the governing rules of a regulated self managed superannuation fund under the Superannuation Industry (Supervision) Act 1993 (Cth) and the regulations made under that Act (**SIS Act**); and
 - (b) the Trust Deed does not contain clauses that cause a regulated self managed superannuation fund governed by the Trust Deed to be in breach of the SIS Act.

Thank you for your instructions in this matter.

Yours faithfully
MADGWICKS

A handwritten signature in cursive script, appearing to read 'Rick Goldberg'.

Rick Goldberg
Partner

Madgwicks
LAWYERS
ABN 75 551 327 164
Level 33, 140 William Street
Melbourne Vic 3000
Australia

Telephone: +61 3 9242 4744
Facsimile: +61 3 9242 4777

www.madgwicks.com.au
madgwicks@madgwicks.com.au

CM338242

Current Stamp Duty Requirements for Superannuation Trust Deeds

The following tables set out the contact details for the stamp duty offices and relevant provisions of the relevant legislation in each State and Territory. This is up to date as at 28 July 2009. In summary the amount of duty payable on the execution of a trust deed (instrument) is:-

ACT: No duty payable on executed document or duplicate

NSW: No duty payable on executed document or duplicate.

NT: Duty of \$20 is payable on the original and \$5 on the duplicate.

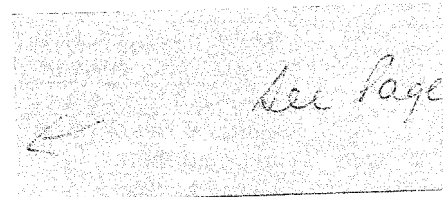
QLD: Funds settled with non-dutiable property, such as cash, are not dutiable. Funds settled with dutiable property attract duty of \$20.

SA: No duty payable from 1 July 2006, however, the deed must be stamped. Deeds of Amendment require submission for the opinion of the Commissioner of State Taxation where the objects of the trust are changed or a new or potential beneficiary is added.

TAS: Duty of \$20 payable on the original and \$20 on the duplicate if it is executable.

VIC: No duty payable on executed document or duplicate.

WA: No duty payable on executed document or duplicate.



Note: Stamp Duty requirements (if any) may vary from time to time and from State to State and penalties may be applicable for late lodgment. Requirements should be verified at the time of execution.

Current Stamp Duty Requirements for Superannuation Trust Deeds

State	VIC
Office	State Revenue Office (SRO)
Address	Level 2, 121 Exhibition Street, Melbourne, Victoria, 3001 GPO Box 1641 Melbourne VIC 3001 Phone: 13 21 61 Fax: 03 9628 6222
Website	http://www.sro.vic.gov.au/sro Email: sro@sro.vic.gov.au
Name of Legislation	<i>Duties Act 2000</i> (No. 79 of 2000)
Legislation website	http://www.legislation.vic.gov.au
Relevant Provisions	Section 39
General Description of legislation	An instrument (deed) which establishes or amends a complying super fund, ADF, PST or RSA is exempt from duty.
Duty Payable	Not dutiable

State	TAS
Office	Department of Treasury and Finance
Address	Level 2,3 and 4, 80 Elizabeth St HOBART TAS 7000 GPO Box 1374 HOBART TAS 7001 Telephone: (03) 6233 3100 Fax: (03) 6234 3357
Website	http://www.sro.tas.gov.au E-mail: secretary@treasury.tas.gov.au
Name of Legislation	<i>Duties Act 2001, No. 15</i>
Legislation website	http://www.sro.tas.gov.au/domino/df/df.nsf/v-sro/40DB5097BB2FB179CA256F6600068F55
Relevant Provisions	Section 44 to 46
General Description of legislation	An instrument (deed) which establishes or amends the provisions of a superannuation fund, ADF, PST or ERF that will be complying within 12 months after the instrument or amendment takes effect. The transfer of property from one fund to another is dutiable at \$20 and any application for this rate must include certain documents. Duty is also payable for property transferred to custodians.
Duty Payable	\$20 on executed deed and \$20 for each copy of the deed if executable

State	SA
Office	Revenue SA
Address	Ground Floor, State Administration Centre 200 Victoria Square, Adelaide 5000 GPO Box 1353 Adelaide SA 5001 Phone (08) 8226 3750 Fax: (08) 8226 3737 DX No. 179
Website	http://www.revenuesa.sa.gov.au Email: stamps@saugov.sa.gov.au
Name of Legislation	<i>Stamp Duties Act 1923</i>
Legislation website	http://www.legislation.sa.gov.au/index.aspx
Relevant Provisions	Section 71, 71DA, Schedule 2 and Schedule 2 Part 2, 16 Item 26A Also refer to Circular Nos. 99 and 155 Link: http://www.revenuesa.sa.gov.au/
General Description of legislation	Declarations of trust such as superannuation funds are not dutiable from 1 July 2006, however are required to be stamped. Up until 1 July 2006 declarations of trust were dutiable. Transfers of property between superannuation funds may be effected without creating a dutiable instrument.
Duty Payable	Until 30 June 2006- \$10 on execution of deed and \$10 on copy of deed if executable. From 1 July 2006 - no duty payable on deed establishing a superannuation fund. No duty payable on Deed of Variation, however, where the Deed of Variation adds new or potential beneficiaries/objects to the trust they need to be submitted for an opinion to the Commissioner of State Taxation. Refer to release: Minor Taxes – Deeds – Stamping Requirements.

as at 28 July 2009

State	ACT
Office	ACT Revenue Office
Address	Cnr London Circuit & Constitution Ave Canberra City ACT 2601 PO Box 293 Civic Square ACT 2608 Phone: (02) 6207 0028 Fax: (02) 6207 0026
Website	http://www.revenue.act.gov.au/
Name of Legislation	<i>Duties Act 1999, No. 7</i>
Legislation website	http://www.legislation.act.gov.au/a/1999-7/default.asp
Relevant Provisions	Section 62 and 63 of Division 2.5.2
General Description of legislation as it applies to superannuation trust deeds	The transfer of property is charged on the transfer of property of one fund to another under section 62 – the rate is ad valorem duty or \$200 whichever is the lesser, with a minimum rate of \$20. If the superannuation fund is for employees of a hospital, school or charitable organisation the duty is \$20. Certain documents are to be lodged in the assessment of duty (see section 62(5))
Duty Payable	No duty payable on executed document or amendment from 1 July 2008 \$20 for executed instrument (deed) or amendment thereto prior to 1 July 2008.

State	NSW
Office	Office of State Revenue
Address	Post: GPO Box 4042 Sydney NSW 2001 Phone: 1300 139 814 Fax: (02) 9689 8280
Website	http://www.osr.nsw.gov.au/ Email: duties@osr.nsw.gov.au
Name of Legislation	<i>Duties Act 1997, No. 123</i>
Legislation website	http://www.osr.nsw.gov.au/legislation/admin/
Relevant Provisions	Sections 60 to 62 and 65(10)
General Description of legislation	For deeds or amendments of super funds, ADFs, PSTs and ERfs that were executed before 1 July 2001 duty of \$20 is payable. However, deeds executed on or after 1 July 2001 no duty is payable (section 65(10)). The fund must become a complying fund within 12 months of the deed or amendment taking effect. Transfers of property between superannuation funds are charged at ad valorem duty or \$500, whichever is the lesser. If the dutiable property transferred is marketable securities then the duty is \$20. Transfers between funds and custodians are dutiable.
Duty Payable	No duty payable on execution or amendment of deed.

State	WA
Office	Office of State Revenue
Address	Plaza Level, 200 St George's Tce, Perth WA 6000 GPO Box T1600, Perth, WA, 6845 Phone: (08) 9262 1400 Fax: (08) 9226 0842
Website	http://www.dtf.wa.gov.au/ Email: stampduty@dtf.wa.gov.au
Name of Legislation	<i>Duties Act 2008, No.11</i> <i>Stamp Act 1921</i>
Legislation website	http://www.slp.wa.gov.au/legislation/agency.nsf/osr_menu.htmlx&category=2
Relevant Provisions	Sections 121 to 127 of Duties Act 2008 Section 75AB and Schedule 2, Items 8 and 9 of Stamp Act 1921
General Description of legislation	A transfer, or agreement for the transfer of, dutiable property to a superannuation fund, between superannuation funds, or from a superannuation fund to a member of the fund, may be chargeable with nominal duty under the <i>Duties Act 2008</i> , if certain conditions are satisfied. Refer to Duties Facts Sheet: http://www.dtf.wa.gov.au/cms/uploadedFiles/SUPERANNUATION_TRANSACTIONS.pdf
Duty Payable	No duty payable on execution or amendment of deed from 1 July 2008 provided it does not effect or evidence a dutiable transaction. Before 1 July 2008, \$20 for the executed deed and amendment thereto. \$5 (or ad valorem duty if less than \$5) for each duplicate.

State	NT
Office	Territory Revenue Office
Address	4 th Floor, 38 Cavenagh Street DARWIN NT 0800 (GPO Box 154 DARWIN NT 0801)
Website	http://www.revenue.nt.gov.au/ email: ntrevenue.nnt@nt.gov.au
Name of Legislation	<i>Stamp Duty Act</i>
Legislation website	http://www.revenue.nt.gov.au/ntleg.shtml
Relevant Provisions	Section 4 (definition of exempt instrument or transaction) and Schedule 1, Item 2
General Description of legislation	<i>Deed</i> Any deed that is not otherwise chargeable with duty that constitutes, varies, deals with interests of extinguishes a trust is a dutiable instrument, stamp duty of \$20.00 is imposed. <i>Instrument of appointment of any trustee</i> Duty of \$20.00 is imposed. <i>Counterparts or Copies</i> On a counterpart or copy of an instrument upon which duty has been paid, \$5.00 is imposed. Copy of original instrument, being a copy whereby the original has not been stamped. The same duty as on the original instrument is imposed.
Duty Payable	\$20 for deed and \$5 for each copy of the deed

State	QLD
Office	Office of State Revenue
Address	Upper Plaza, 33 Charlotte St Brisbane Q. 4001. GPO Box 2593, Brisbane Q 4001 Phone: Toll free: 1300 300 734 Fax: (07) 3836 0903
Website	http://www.osr.qld.gov.au
Name of Legislation	<i>Duties Act 2001</i> for transactions on or after 1 March 2002 <i>Stamp Act 1894</i> for transactions prior to 1 March 2002
Legislation website	http://www.legislation.qld.gov.au/Legislation.htm
Relevant Provisions	<i>Duties Act 2001</i> : Sections 108 to 110 (Part 11); Section 119; Section 495(3) (Ch.15) Reg 6 <i>Stamp Act 1894</i> : Sections 3(b)(v) and 4(b)(v)
General Description of legislation	<i>Duties Act 2001</i> : After 1 March 2002 deeds settled with non-dutiable property are not dutiable. The transfer of dutiable property between superannuation funds for purposes of splitting or amalgamation of funds is \$20. <i>Stamp Act 1894</i> : On or before 1 March 2002 deeds settled with non-dutiable property were not dutiable.
Duty Payable	Prior to 1 March 2002: May be exempt. Schedule to the Stamps Act s3(b)(v) and 4(b)(v). Documents required to indicate change of trustee and statutory declaration indicating that beneficial interests of fund beneficiaries have not been changed. On or after 1 March 2002: No Duty payable where deed settled with non-dutiable property. Otherwise duty of \$20 payable if the instrument settled with dutiable property or amendment thereto.

as at 28 July 2009



Australian Government
 Australian Taxation Office



GREGORY NELSON SUPERANNUATION FUND
 PO BOX 272
 HURSTVILLE BC NSW 1481

Our reference: 8924 2594 1012 908
 Website: www.ato.gov.au
 Facsimile: 1300 139 024
 Your reference: 55 031 720 476
 Issue date: 16 October 2008



Dear Sir/Madam

Notice of complying fund status

For your information

In accordance with the *Superannuation Industry (Supervision) Act 1993*, we are providing notice that the Gregory Nelson Superannuation Fund is a regulated complying superannuation fund for the 1 July 2007 to 30 June 2008 income year.

The fund will continue to be eligible for concessional tax treatment in subsequent years unless we formally notify you otherwise.

You can provide this notice to an employer as evidence that the fund is a regulated superannuation fund. The fund is also an eligible choice fund under the choice of superannuation fund legislation.

If this notice is withdrawn, the trustees must inform all contributing employers of the change in status of the superannuation fund.

More information

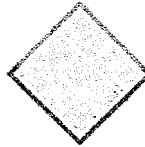
If you have any questions or need more information, go to our website at www.ato.gov.au or phone us on 13 10 20 between 8.00am and 6.00pm, Monday to Friday.

Yours faithfully

Raelene Vivian
 Deputy Commissioner of Taxation

Pending Death Benefit
is with The Public
Trustee or Guardian

ie they will take over
my affairs as Executor
or Trustee on my death
or incapacity etc.



ASIC

Australian Securities & Investments Commission

COMPANY NAME: AXLS NSW PTY LTD
ACN: 129 886 808

The following declaration is made to support that this company is a special purpose company as defined in paragraph (f) of the definition of *special purpose company* in Regulation 3 of the Corporations (Review Fees) Regulations 2003.

- (i) The constitution of this company prohibits distribution of the company's income or property to its members; and
- (ii) The sole purpose of the company is to act as the trustee of a regulated superannuation fund within the meaning of section 19 of the Superannuation Industry (Supervision) Act 1993.

This company became a special purpose company on 20/08/2008

Signature: *G. Nelson*

Name of Signatory: GREGORY CHARLES NELSON

Role of Signatory: SOLE DIRECTOR (AND SOLE SHAREHOLDER)
(Must be director or secretary)

