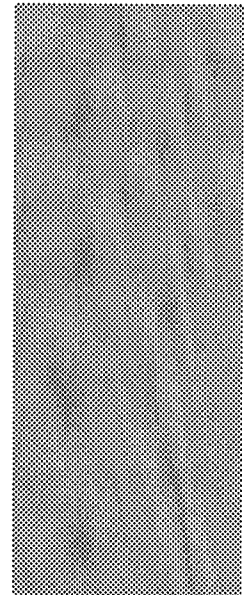
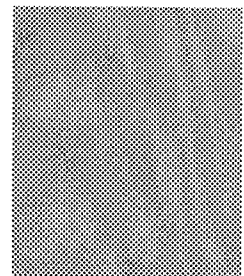


*Deed of Appointment  
of Trustee*



J.Somers & Associates  
Solicitors  
P.O. Box 616  
Parramatta NSW 2124  
Ph (02) 9687 2441  
Fax (02) 9689 2449

*Robank Farm Supplies Pty  
Limited Superannuation  
Fund*



## DEED OF APPOINTMENT OF TRUSTEE

**THIS DEED** is made on the date referred to in Schedule 1 **BY** the party referred to in Schedule 2 ("the Members") of the first part **AND** the party referred to in Schedule 3 ("The Retiring Trustee") of the second part **AND** the party referred to in Schedule 6 ("The New Trustee") of the third part.

### RECITALS:

- A. By a trust deed, as may have been amended, made the date(s) referred to in Schedule 4 ("the Trust Deed") the superannuation fund referred to in Schedule 5 ("the Fund") was established.
- B. The Members wishes to appoint a new trustee of the Fund in accordance with the provisions of the trust deed of the Fund.
- C. The New Trustee has agreed to appointment as the new trustee of the Fund.
- D. The Retiring Trustee intends to resign as trustee of the Fund in accordance with the provisions of the trust deed of the Fund.

### THIS DEED WITNESSES

- 1. The New Trustee hereby consents to being appointed as a trustee of the Fund and shall henceforth exercise all the powers and may enjoy all the rights and shall be subject to all the duties and obligations of the Trustee under the Trust Deed.
- 2. The New Trustee is hereby appointed as the Trustee of the Fund with effect from the date referred to in Schedule 1.
- 3. The Retiring Trustee is absolved, released and discharged from all present or contingent liability and future obligations to be performed by the Trustee but nevertheless shall remain liable for any existing or antecedent neglect, breach or default in the performance of its duties whether arising under the Trust Deed or by Statute or rule of law.

### SCHEDULE 1

Date of this Deed:

11/06/2002

### SCHEDULE 2

The Members:

**Franciscus W Van Den Nieuwboer**  
**Maria Van Den Nieuwboer**  
**John Van Den Nieuwboer**

**SCHEDULE 3**

Retiring Trustee: **Robank Farm Supplies Pty Limited ACN 001 488 044**

**SCHEDULE 4**

Date of Trust Deed: **17th May 1983**

Date of Amending Deed: **14th May 1990**

**During 1994**

**1st June 2002**

**SCHEDULE 5**

Name of Fund: **Robank Farm Supplies Pty Limited Superannuation Fund**

**SCHEDULE 6**

The New Trustee: **Pinnac Services Pty Ltd ACN 099 337 792**

**EXECUTED** as a deed on the date in Schedule 1.

**SIGNED SEALED AND DELIVERED**  
by the said **Franciscus W Van Den Nieuwboer**

in the presence of:

  
.....

.....  
**SIGNED SEALED AND DELIVERED**  
by the said **Maria Van Den Nieuwboer**

in the presence of:

  
.....

.....  
**SIGNED SEALED AND DELIVERED**  
by the said **John Van Den Nieuwboer**

in the presence of:

  
.....

.....

**EXECUTED BY Robank Farm Supplies Pty Limited**  
**A.C.N. 001 488 044**  
in accordance with its Constitution:

*[Handwritten signature]*

**EXECUTED BY Pinnac Services Pty Ltd**  
**A.C.N. 099 337 792**  
in accordance with its Constitution:

*[Handwritten signature]*

