

Attention: Nolle Davies

**THIS SUPPLEMENTAL DEED OF TRUST** entered into on the 30<sup>th</sup> day of June 2004.

By <sup>CAROL</sup> KYLIE BUTTROSE of 3 Fernbank Terrace, Stonyfell in the state of South Australia

WHEREAS:

- A. The Willara Superannuation Fund was established on the 28<sup>th</sup> of June 1996.
- B. The Trustee was changed by resolution of the Retiring Trustee dated the 30<sup>th</sup> day of June 2004.
- C. Barbara Buttrose and <sup>CAROL</sup> KYLIE Buttrose have agreed to be the Trustees of the Trust and pursuant to the Deed of Trust enter into this Supplemental Deed.
- D. This Supplemental Deed is made with the intent that the benefits and obligations thereof may ensure to the extent provided herein to every Beneficiary of the Fund who shall hold such benefits subject to and upon the provisions of this Deed.


**NOW THIS DEED WITNESSETH AND IT IS HEREBY CONVENATED AND DECLARED** as follows:

- 1. The terms, conditions and clauses as set out in the Deed dated the 28<sup>th</sup> June 1996 are hereby adopted.
- 2. Barbara Buttrose and <sup>CAROL</sup> KYLIE Buttrose hereby undertake to comply with all the obligations and terms set out therein.


DATED the 30<sup>th</sup> day of June 2004

SIGNED, SEALED & DELIVERED

<sup>CAROL</sup>  
  
.....  
KYLIE BUTTROSE

  
.....  
BARBARA BUTTROSE

SIGNED BY the said Taxdos Pty Ltd  
(retiring trustee)

  
.....  
DIRECTOR