

LIPMAN SUPER FUND

**Deed of
Resignation and Appointment**

RESIGNATION AND APPOINTMENT OF TRUSTEES

THIS DEED OF RESIGNATION AND APPOINTMENT is made by the "Trustee" and the Members of the Superannuation Fund named at Item 2 in the Schedule (hereinafter referred to as "the Fund")

1. The "Trustee" named at Item 3 in the Schedule effective from the date which appears at Item 1 in the Schedule retires as Trustee of the Fund.
2. The Members of the Fund being the persons named at Item 4 in the Schedule, have determined to appoint a new Trustee.
3. The Rules of the fund permit the appointment of a new Trustee.
4. The Members appoint the Trustee named at Item 5 in the Schedule as new Trustee.

NOW THIS DEED WITNESSETH:

The Members of the Fund accept the resignation of the Trustee and hereby appoint and constitute the new Trustee as Trustee and the new Trustee accepts the appointment and undertakes to faithfully discharge all of the duties imposed upon a Trustee of a Superannuation Fund pursuant to the Rules of the Fund, the Superannuation Law and the Law generally.

EXECUTED as a Deed on the day stated at Item 1 in the Schedule.

SCHEDULE

1. The Date of this Deed: 15/11/13
2. Name of the Fund: **LIPMAN SUPER FUND**
3. The Name of the Retiring Trustee(s): Trevor Peter LIPMAN and Robyn Elizabeth LIPMAN
4. The Name(s) of the Members or Persons Authorised to Appoint a New Trustee: Trevor Peter LIPMAN
Robyn Elizabeth LIPMAN
5. Name of New Trustee: ROXY L PTY LTD
ACN 166 748 830

RESIGNING TRUSTEES:

Signed sealed and delivered by
Trevor Peter LIPMAN
in the presence of

) T. P. Lipman
)
)

Witness [Signature]

Signed sealed and delivered by
Robyn Elizabeth LIPMAN
in the presence of

) [Signature]
)
)

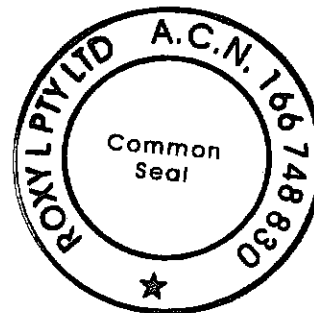
Witness [Signature]

NEW TRUSTEE:

Executed by
ROXY L PTY LTD
ACN 166 748 830
in the manner provided for in
Section 127 of the Corporations Act 2001

Director T. P. Lipman

Director/Secretary



CONSENT TO ACT AS A TRUSTEE

of

LIPMAN SUPER FUND

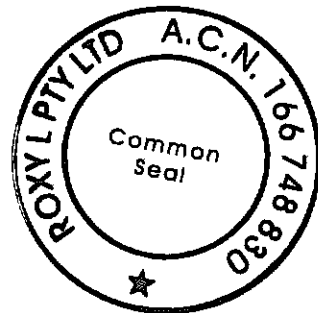
STATUTORY INFORMATION

ROXY L PTY LTD ACN 166 748 830 hereby consents to act as a Trustee of the above-named Trust and provides the following information:

Company Name: ROXY L PTY LTD
ACN 166 748 830

Registered Office: Suite 7, Level 5
66 Hunter Street
SYDNEY
New South Wales 2000

Executed by)
ROXY L PTY LTD)
ACN 166 748 830)
in the manner provided for in)
Section 127 of the Corporations Act 2001)



Director *T. Pily*

Director/Secretary *Rolyn Lipman*

Dated the:

15/11/13

RESIGNATION AS A TRUSTEE

of

LIPMAN SUPER FUND

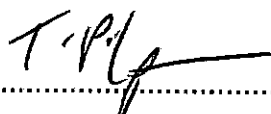
STATUTORY INFORMATION

I, Trevor Peter LIPMAN hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name: Trevor Peter LIPMAN

Address: 27 Berilda Avenue
WARRAWEE
New South Wales 2074

Signed sealed and delivered by
Trevor Peter LIPMAN
in the presence of

)
) 
)

Witness 

Dated the: 15/11/13

RESIGNATION AS A TRUSTEE

of

LIPMAN SUPER FUND

STATUTORY INFORMATION

I, Robyn Elizabeth LIPMAN hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name: Robyn Elizabeth LIPMAN

Address: 27 Berilda Avenue
WARRAWEE
New South Wales 2074

Signed sealed and delivered by
Robyn Elizabeth LIPMAN
in the presence of

)
) *Robyn Lipman*
)

Witness 

Dated the: 15/4/13

LIPMAN SUPER FUND

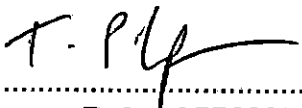
**To The Trustee
 ROXY L PTY LTD
 ACN 166 748 830**

I, Trevor Peter LIPMAN confirm that I am a Director of ROXY L PTY LTD ACN 166 748 830 and a member of LIPMAN SUPER FUND and submit the following details for the benefit of the Trustee:

Full Name Trevor Peter LIPMAN

Address 27 Berilda Avenue
 WARRAWEE
 New South Wales 2074

Date of Birth 8 June 1960

Signed 

 Trevor Peter LIPMAN

Dated: 15/4/13

LIPMAN SUPER FUND

**To The Trustee
 ROXY L PTY LTD
 ACN 166 748 830**

I, Robyn Elizabeth LIPMAN confirm that I am a Director of ROXY L PTY LTD ACN 166 748 830 and a member of LIPMAN SUPER FUND and submit the following details for the benefit of the Trustee:

Full Name Robyn Elizabeth LIPMAN

Address 27 Berilda Avenue
 WARRAWEE
 New South Wales 2074

Date of Birth 16 August 1960

Signed 

 Robyn Elizabeth LIPMAN

Dated: 15/11/13

MINUTES OF A MEETING OF THE DIRECTORS OF

ROXY L PTY LTD

ACN 166 748 830

Held at: 27 BERILDA AVE
WARRAWEE
NSW 2074

Held On: 15/11/13

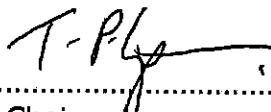
Present TREVOR PETER LIPMAN
ROBUN ELIZABETH LIPMAN

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to change the Trustee of the LIPMAN SUPER FUND was tabled.

It was Resolved that the Company accept the position of trustee to the fund and by this resolution the Directors authorised the affixation of the Company Seal onto the Deed if required.

Signed as a true and correct record


Chairman