

BAKER • O'BRIEN • TOLL • SOLICITORS

Partners: • David Baker • David O'Brien • Glen Toll B. COM. LL. B. (Hons) • Chris ROWE B. COM. LL. B., B.A. (Hons)
• Ken Martin Grad. Dip. PLEAT, LL. B.



Our Ref: Mr G. Toll:pw:121718

Your Ref:

10 October, 2012

DGZ Accountants
24 Barolin Street
BUNDABERG Qld 4670

FOR DELIVERY

Dear Sirs

B & D KLEIDON SUPERANNUATION FUND TRUST DEED RETIREMENT OF TRUSTEES & APPOINTMENT OF NEW TRUSTEE

We confirm, in accordance with instructions received from our mutual clients, Brett & Dianne Kleidon, a Deed of Variation of the above Superannuation Trust Deed has been completed, evidencing the retirement of Mr & Mrs Kleidon as Trustees thereof and the appointment of B & D Kleidon Super Pty Ltd as Trustee.

Please find **enclosed** for retention in the Superannuation Fund records and the company register for B & D Kleidon Super Pty Ltd as required the following original documents:-

- Minutes of Meeting of Directors of B & D Kleidon Super Pty Ltd
- Resignation of Brett Andrew Kleidon as Trustee
- Resignation of Dianne Elizabeth Kleidon as Trustee
- Deed of Variation of Trust Deed dated 26 September 2012.

Should you have any queries, please contact this office.

Yours faithfully

BAKER O'BRIEN TOLL


GLEN TOLL
Partner

Direct email: gtoll@bot.com.au

Enc

**MINUTES OF A MEETING OF DIRECTORS
OF B & D KLEIDON SUPER PTY LTD
HELD AT BUNDABERG ON
THE 26th DAY OF SEPTEMBER 2012**

PRESENT: BRETT ANDREW KLEIDON
DIANNE ELIZABETH KLEIDON

**BUSINESS OF
COMPANY:**

IT WAS RESOLVED that the minutes of the last meeting, which have been signed by the Chairman as a correct record, be confirmed.

**APPOINTMENT OF
TRUSTEE:**

IT WAS RESOLVED that the Company accept its appointment as the Trustee of the "B & D KLEIDON SUPERANNUATION FUND".

IT WAS FURTHERE RESOLVED that the Company execute the Deed of Retirement and Appointment for the "B & D KLEIDON SUPERANNUATION FUND" wherein **Brett Andrew Kleidon** and **Dianne Elizabeth Kleidon** are named as the Retiring Trustee and the Company appointed as the incoming Trustee **AND FURTHER IT WAS RESOLVED** that the Company only act in that capacity unless otherwise resolved.

There being no further business, the meeting closed.


CHAIRMAN

B & D KLEIDON SUPERANNUATION FUND

Date: 26th SEPTEMBER 2012

RESIGNATION

I, **BRETT ANDREW KLEIDON** of PO Box 2116, Bundaberg, Queensland, 4670 hereby tender my resignation as Trustee.



BRETT ANDREW KLEIDON

B & D KLEIDON SUPERANNUATION FUND

Date: 26th SEPTEMBER 2012

RESIGNATION

I, **DIANNE ELIZABETH KLEIDON** of PO Box 2116, Bundaberg, Queensland, 4670 hereby tender my resignation as Trustee.



DIANNE ELIZABETH KLEIDON