

EXECUTED as a deed.

EXECUTED by 114 Alexandra Pty Ltd)
(ACN 606 209 063) as Trustee in)
accordance with the *Corporations Act*)
2001 by being signed by the following)
officers:



Signature of Director

ROSLYN JUDITH FLEAT

Name of Director *(please print)*



Signature of Director / company secretary

STEVEN JOHN LINGS

Name of Director / company secretary
(please print)

Schedule 1

1 Name of Fund

Fleay Lines Superannuation Fund

2 Trustee

114 Alexandra Pty Ltd
ACN: 606 209 063

3 Date of Establishment

31/6/2015

4 Proper Law Governing Fund

The Law of the State of Victoria