

WILLOW GLEN SUPERANNUATION FUND

MEMBER'S NOTIFICATION

OF

BENEFICIARY

To: The Trustees
Willow Glen Superannuation Fund

I acknowledge that trustee discretion may be used to decide the payment of my death benefit from the superannuation fund. I would like to nominate the following dependents as my preferred beneficiaries in the event of my death and ask that this be taken into consideration in the exercise of trustee discretion.

Full Name of Dependent	Relationship	% of Member's Benefit
Penelope Joan Gay	Spouse	100%

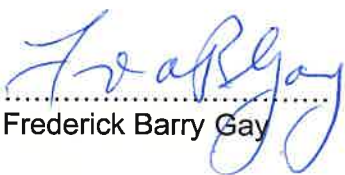
If Penelope Joan Gay has predeceased me, on my death I direct you to pay the balance of my member account equally to our three children.

If at the time of my death, Penelope Joan Gay requests that my death benefit be distributed to some or all of our children, I ask that the trustees exercise their discretion, and pay the benefit to the children in terms of his wishes.

The form of the benefit can be chosen by the recipient.

This nomination replaces any previous nomination I may have made.

Signed


Frederick Barry Gay

Date 12-12-03

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To: The Trustees
Willow Glen Superannuation Fund

I acknowledge that trustee discretion may be used to decide the payment of my death benefit from the superannuation fund. I would like to nominate the following dependents as my preferred beneficiaries in the event of my death and ask that this be taken into consideration in the exercise of trustee discretion.

Full Name of Dependent	Relationship	% of Member's Benefit
Frederick Barry Gay	Spouse	100%

If Frederick Barry Gay has predeceased me, on my death I direct you to pay the balance of my member account equally to our three children.

If at the time of my death, Frederick Barry Gay requests that my death benefit be distributed to some or all of our children, I ask that the trustees exercise their discretion, and pay the benefit to the children in terms of his wishes.

The form of the benefit can be chosen by the recipient.

This nomination replaces any previous nomination I may have made.

Signed



Penelope Joan Gay

Date 17/12/03

