

GOVERNING RULES

This Deed is dated the

3RD

day of AUGUST 2012 .

PARTIES

The parties named in the Reference Schedule.

BACKGROUND

- 1.1 The parties to this Deed wish to establish and maintain an indefinitely continuing superannuation fund for the purposes of the provision of benefits for Member(s) and their dependants in accordance with the Superannuation Industry (Supervision) Act 1993.
- 1.2 The Trustee named in the Reference Schedule is the first Trustee.
- 1.3 The Initial Member(s) named in the Reference Schedule are the first Member(s) of the Fund.
- 1.4 It is intended that the Fund will be administered as a Self Managed Superannuation Fund regulated under the provisions of the Superannuation Industry (Supervision) Act 1993.

OPERATIVE PROVISIONS

Fund Establishment

- 1.5 The parties to this Deed hereby establish a superannuation fund which is to be known by the name referred to in the Reference Schedule ("the Fund").
- 1.6 The Fund commences and comes into operation on the date of this Deed.

Interpretation

2.1 Interpretation

In this Deed unless the context otherwise requires words importing gender include any gender and words importing number include the singular number and the plural number. The following words have the meanings unless the contrary intention appears and subject to paragraph 2.3:-

"Act" means the Superannuation Industry (Supervision) Act, 1993, the Tax Act, Veterans' Entitlements Act 1986, Social Security Act 1991, Part VIIIB Family Law Act 1975, Corporations Act 2001 and any other legislation (as may be amended from time to time) governing superannuation funds from time to time and any re-enactment thereof and includes regulations from time to time made in accordance with that Act, and the determinations from time to time of the Commissioner.

"Allocated pension" means a pension first provided on or after 1 July 2007 in accordance with SIS Regulation 1.06(9A).

"Associated Employer" means any company, person or firm which the Trustee admits (including, subject to the Superannuation Conditions, by acceptance of a contribution from an employer of a Member) under this Deed to participate as a contributing Employer to the Fund.

"Auditor" means an approved Auditor as defined in Section 10 of the SIS Act.

Executed as a deed on the date appearing on page 1.

Signed Sealed and Delivered by
Hall, Scott Benjamin
in their capacity as Trustee
in the presence of:


.....
Hall, Scott Benjamin


.....
Witness (Signature)

MADDALENA IERACE
.....
Print Name of Witness

Signed Sealed and Delivered by
Hall, Gina Anne
in their capacity as Trustee
in the presence of:


.....
Hall, Gina Anne


.....
Witness (Signature)

MADDALENA IERACE
.....
Print Name of Witness

Signed Sealed and Delivered by
Hall, Scott Benjamin
in their capacity as Initial Member
in the presence of:


.....
Hall, Scott Benjamin


.....
Witness (Signature)

MADDALENA IERACE
.....
Print Name of Witness

Signed Sealed and Delivered by
Hall, Gina Anne
in their capacity as Initial Member
in the presence of:


.....
Hall, Gina Anne


.....
Witness (Signature)

MADDALENA IERACE
.....
Print Name of Witness