

Deed of Appointment & Removal of Trustee by Members - The Woodvale Superannuation Fund

Jon Dean Grayson & Linda Mary Nash
(Members)

Woodvale Super Pty
Ltd ACN 621 562 098
(New Trustee)

This is to certify that this⁶ page document
(each page of which i have numbered and signed)
is a true copy of the original (.....⁶.....) Page
document that i have sighted.

Date: 14/3/2018

Signed: Nicole Cosgrove
Nicole Cosgrove - JP (Qual)



Building a better
working world

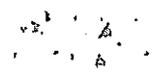


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(b) the trustee shall, upon the appointment of a new trustee, deliver to the new trustee all the assets of the trust, together with all the documents and records relating to the trust, and shall execute all such documents and records as may be required for the purposes of the trust.

(c) the trustee shall, upon the appointment of a new trustee, release and discharge the new trustee from all obligations and liabilities of the trustee in relation to the trust, and shall execute all such documents and records as may be required for the purposes of the trust.

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DATED 7th September 2017

Client No.: 1050853	Duties Act 2001
Transaction No.: <u>514-623-958</u>	
Duty Paid \$..... Nil	<input checked="" type="checkbox"/> Exempt
UTI \$..... Nil	<input checked="" type="checkbox"/> Section 17 Application
Date: <u>28/9/17</u>	Signed: <u>[Signature]</u>

PARTIES

Members Jon Dean Grayson and Linda Mary Nash
both of 9 Aranui Street, Yeronga Qld 4104

New Trustee Woodvale Super Pty Ltd ACN 621 562 098
of Macro Group, Suite 10, 205 Montague Road, West End
Qld 4069

BACKGROUND

- A. The Members are the members of the Fund established by the Trust Deed.
- B. The Trustee is the trustee of the Fund.
- C. The Members have power under Article 9.4 to appoint, remove or replace the trustee for the Fund.
- D. The Members wish to remove the Trustee and appoint the New Trustee as the trustee for the Fund.
- E. The New Trustee wishes to signify its consent to its appointment as trustee for the Fund by execution of this document.

AGREED TERMS

1. Definitions

1.1 Definitions

In this document unless the context shall otherwise require the following terms shall have the following meanings:

- Fund means The Woodvale Superannuation Fund.
- Members means Jon Dean Grayson and Linda Mary Nash.
- New Trustee means Woodvale Super Pty Ltd ACN 621 562 098.
- Trust Deed means the deed establishing the Fund dated 15 March 2000 as varied by a deed of variation dated 11 November 2007.
- Trustee means Jon Dean Grayson and Linda Mary Nash.

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2. Removal and Appointment

2.1 Retirement & removal

The Members pursuant to Article 9.4 of the Trust Deed removes the Trustee and appoints the New Trustee as the trustee for the Fund.

2.2 Consent

The New Trustee consents to its appointment as trustee for the Fund.

3. Transfer of property

3.1 Vesting

Without any conveyance and to the extent permitted by law, the Trustee upon its removal vests in the New Trustee all property of the Fund.

3.2 Items to be delivered to the New Trustee

The Trustee must give to the New Trustee:

- (a) all assets capable of transfer by delivery; and
- (b) all books, documents, and records in their possession or under their control relating to the New Trustee.

3.3 New Trustee to hold all assets

The New Trustee must hold all assets vested in it or transferred to it on the terms of the Trust Deed.

4. Discharge & Release of Obligations

4.1 Discharge

The Trustee declares that they want to be discharged from their obligations under the Trust Deed and the New Trustee consents to that discharge upon the New Trustee signing this document.

4.2 Release

The New Trustee indemnifies, releases and discharges the Trustee from and against any claims that may be made by any person arising out of any act which before the date of this document may have been done or omitted to be done by the Trustee as trustee under the Trust Deed.

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5. Signing and stamping of documents

5.1 Signing

Each party must, on the request of any other party, do everything reasonably necessary to give effect to this document and the transactions contemplated by it (including preparation and signing of documents).

5.2 Stamping

The Trustee must sign all statutory declarations and other documents required for stamping this document and any related documents as necessary.

6. General

6.1 Counterparts

This document may be executed in any number of counterparts. All counterparts together make one instrument.

6.2 Entire agreement

- (a) This document supersedes all previous agreements about its subject matter and embodies the entire agreement between the parties.
- (b) To the extent permitted by law, any statement, representation or promise made in any negotiation or discussion has no effect except to the extent expressly set out or incorporated by reference in this document.

6.3 Further Assurances

Each party must do all things reasonably necessary to give effect to this document and the transactions contemplated by it.

6.4 Governing law and jurisdiction

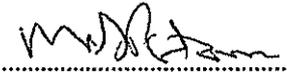
- (a) Queensland law governs this document.
- (b) Each party irrevocably submits to the non-exclusive jurisdiction of the Queensland courts and courts competent to hear appeals from those courts.

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EXECUTED as a deed.

SIGNED SEALED AND DELIVERED by
the Member, Jon Dean Grayson
in my presence:

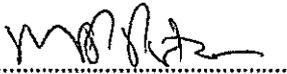

.....
> Jon Dean Grayson


.....
> Witness

MICHAEL SHAWN PATANE
.....
> Print name

SIGNED SEALED AND DELIVERED by
the Member, Linda Mary Nash
in my presence:


.....
> Linda Mary Nash


.....
> Witness

MICHAEL SHAWN PATANE
.....
> Print name

EXECUTED by
the New Trustee, Woodvale Super
Pty Ltd ACN 621 562 098


.....
> Andrew John Donne
(Sole Director)

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