

**DEED OF
CONTINUING TRUSTEE**

THIS DEED OF CONTINUING TRUSTEE is made the 4th day of July 1997

BETWEEN

Brett Middleton of 2 Tobruk Street North Ryde NSW 2113 of the first part, and
Margaret Middleton of 30 Minnamurra Road Northbridge NSW, 2063 of the second part, and
Ross Middleton of 30 Minnamurra Road Northbridge NSW, 2063 of the third part

(herein referred to collectively as the “the continuing trustees”)

WHEREAS

- A** The name of the trust is “Performance Superannuation Fund” (hereinafter referred to as “the Fund”) which was established by Deed of Trust on the Twenty Sixth day of June Nineteen Hundred and Ninety Five.
- B** Scott Middleton gave notice in writing to the other Trustees as to his intention to resign.
- C** Brett Middleton nominated Lisette Middleton to be the replacement Trustee.
- D** At a meeting of the Trustees held on 4 July 1997 a resolution was unanimously passed to accept and confirm the resignation of Scott Middleton and the appointment of Lisette Middleton.

NOW THIS DEED WITNESSETH as follows

1. Scott Middleton hereby resigns as Trustee of the Fund
2. Scott Middleton is no longer a member of the Fund
3. Lisette Middleton hereby is appointed as the replacement Trustee
4. Lisette Middleton is appointed as a member of the Fund
5. The continuing Trustees continue to be the Trustees of the Fund

**RESOLUTIONS OF THE TRUSTEES OF THE PERFORMANCE SUPERANNUATION FUND
PASSED BY WAY OF CIRCULATING MINUTES**

RESOLVED

Resignation of

Trustee: To accept the resignation of Scott Middleton as Trustee of the Performance Superannuation Fund and to enter a deed to record the necessary change and the details of the continuing trustees.

Appointment of

Trustee: To accept the Appointment of Lisette Middleton as Trustee of the Performance Superannuation Fund and to enter a deed to record the necessary change and the details of the continuing trustees.


Appointment of

Member: Lisette Middleton becomes a member of the Performance Superannuation Fund and to enter a deed to record the necessary change and the details of the continuing trustees.

Resignation of


Member: Scott Middleton resigns as a member of the Performance Superannuation Fund and to enter a deed to record the necessary change and the details of the continuing trustees.

Brett Middleton:


Signature


Dated: 4.7.97

Margaret Middleton:


Signature

Dated: 4.7.97

Ross Middleton:


Signature

Dated: 4.7.97

The Trustees and Members
Performance Superannuation Fund
C/- 2 Tobruk Street North Ryde NSW, 2113

I, Scott Middleton do hereby tender notice of my resignation as trustee and the member of the Performance Superannuation Fund. This resignation will become effective as at the next meeting of the Trustees, which is anticipated to be in early July



Scott Middleton

Dated: 30 June 1997

The Trustees and Members
Performance Superannuation Fund
C/- 2 Tobruk Street North Ryde NSW, 2113

I, Scott Middleton do hereby tender notice of my resignation as trustee and the member of the Performance Superannuation Fund. This resignation will become effective as at the next meeting of the Trustees, which is anticipated to be in early July



Scott Middleton

Dated: 30 June 1997

The Trustees and Members
Performance Superannuation Fund
C/- 2 Tobruk Street North Ryde NSW, 2113

I, Lisette Middleton do hereby tender notice of my appointment as a co trustee and member of the Performance Superannuation Fund. This appointment will become effective as at the next meeting of the Trustees, which is anticipated to be in early July



Lisette Middleton

Dated: 1 July 1997

The Trustees and Members
Performance Superannuation Fund
C/- 2 Tobruk Street North Ryde NSW, 2113

I, Lisette Middleton do hereby tender notice of my appointment as a co trustee and member of the Performance Superannuation Fund. This appointment will become effective as at the next meeting of the Trustees, which is anticipated to be in early July



Lisette Middleton

Dated: 1 July 1997