

**DEED OF  
CONTINUING TRUSTEE**

**THIS DEED OF CONTINUING TRUSTEE** is made the 17<sup>th</sup> day of April 2012

**BETWEEN**

Brett Middleton of 12 Wilson Street, North Ryde NSW 2113 of the first part, and  
Lisette Middleton of 12 Wilson Street, North Ryde NSW 2113 of the second 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 26<sup>th</sup> 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. Ross Middleton hereby resigns as Trustee of the Fund
2. Ross Middleton is no longer a member of the Fund
3. The continuing Trustees continue to be the Trustees of the Fund

The Trustees and Members  
Performance Superannuation Fund  
C/- 12 Wilson Street, North Ryde NSW 2113

I, Ross Middleton of 30 Minnamurra Road Northbridge NSW, 2063 do hereby tender notice of my resignation as trustee and the member of the Performance Superannuation Fund. This resignation will become effective on this day.

A handwritten signature in black ink, appearing to read 'Ross Middleton', is written over a horizontal line.

Ross Middleton

Dated: 17.04.2012

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

**RESOLVED**


**Resignation of**

**Trustee:** To accept the resignation of Ross 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.

**Resignation of**


**Member:** Ross 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: 17.4.2012

Lisette Middleton:

  
Signature

Dated: 17.4.2012