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**DEED OF APPOINTMENT AND RESIGNATION OF TRUSTEE
MJH SUPERANNUATION FUND**

BETWEEN

HAZELL INVESTMENTS AUSTRALIA PTY LTD
ACN 122 563 633
("New Trustee")

AND

JUSTIN PAUL HAZELL
and
MICHELLE ANN JURY
("Outgoing Trustees")

THIS DEED is made on the 17TH day of MARCH 2015

BETWEEN: HAZELL INVESTMENTS AUSTRALIA PTY LTD ACN 122 563 633 c/- Crase Consulting Group Pty Ltd, Level 4, 20 Grenfell Street Adelaide SA 5000 ("**New Trustee**")

AND: JUSTIN PAUL HAZELL of 18 Torrens Street Gilberton SA 5081 and MICHELLE ANN JURY of 2 Colliver Street Norwood SA 5067 ("**Outgoing Trustees**")

RECITALS

- A. MJH Superannuation Fund ("**Fund**") was established by a deed made on 26 March 2013 by the Outgoing Trustees as the trustee which deed is hereinafter referred to as the "**Fund Deed**".
- B. Clauses 3.2.1 and 3.2.2(a) of the Fund Deed provides:
- "3.2 Appointment and Removal of Trustee**
- 3.2.1 The Members shall have the right to appoint and remove any Trustee whether by deed or by written resolution and any person or entity appointed as a Trustee shall consent in writing to their appointment as required by the Relevant Law.
- 3.2.2 A Trustee shall cease to be a Trustee if the Trustee:
- (a) resigns the office by notice in writing to the Members; or..."
- C. The Outgoing Trustees are the current trustees of the Fund.
- D. Justin Paul Hazell is the current sole director of the New Trustee and sole member of the Fund.
- E. The Outgoing Trustees wish to resign as trustees of the Fund and, Justin Paul Hazell in his capacity as sole member, appoints the New Trustee as trustee of the Fund as and from the date of this Deed.
- F. Justin Paul Hazell wishes to consent to his appointment as sole director of the New Trustee.

TERMS

1. RECITALS

The parties declare that the Recitals are true and correct in every material particular and shall form part of this Deed.

2. APPOINTMENT AND RESIGNATION OF TRUSTEE

The Outgoing Trustees resign as trustees of the Fund and, Justin Paul Hazell in his capacity as sole member, appoints the New Trustee as trustee of the Fund as and from the date of this Deed in accordance with Clauses 3.2.1 and 3.2.2(a) of the Fund Deed.

3. CONSENT TO ACT AS NEW TRUSTEE

Justin Paul Hazell consents to his appointment as sole director of the New Trustee in accordance with the requirements of section 118 of the *Superannuation Industry*

(Supervision) Act 1993 and agrees to be bound by the terms of the Fund Deed as and from the date of this Deed.

4. DECLARATION OF VESTING

The Outgoing Trustees declare for the purposes of relevant trustee legislation that any estate or interest in any land, any chattel or right to recover and receive any debt or any other chose in action subject to the Fund shall be transferred and conveyed from the Outgoing Trustees and shall vest in the New Trustee as and from the date of this Deed.

5. TRANSFER OF TRUST FUND

The Outgoing Trustees covenant and agree that they shall do all such acts, matters and things and sign, execute and deliver all such documents as may be necessary or desirable to vest the legal estate of the Fund in the name of the New Trustee as trustee of the Fund as and from the date of this Deed.

6. PERFORMANCE AND TRUST OBLIGATIONS

The New Trustee undertakes to perform and observe all obligations imposed upon the trustee by the Fund Deed in the proper administration of the Fund.

7. INDEMNITY

The New Trustee shall indemnify and keep indemnified the Outgoing Trustees out of the assets comprising the Fund against all liabilities (whether present or contingent) incurred by the Outgoing Trustees in the proper administration of the Fund on or before the execution of this Deed.

8. COSTS

The costs of and incidental to the preparation, execution and stamping of this Deed and any instrument executed pursuant to this Deed shall be costs and expenses of the Fund and shall be borne by the New Trustee in its capacity as trustee of the Fund.

EXECUTED as a Deed

EXECUTED by
**HAZELL INVESTMENTS AUSTRALIA
PTY LTD ACN 122 563 633** in
accordance with section 127(1) of the
Corporations Act 2001:



Justin Paul Hazell - Sole Director

SIGNED AS A DEED by
JUSTIN PAUL HAZELL
in the presence of:

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)
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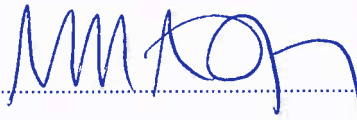
Signature of Witness



Print Name of Witness

SIGNED AS A DEED by
MICHELLE ANN JURY
in the presence of:

)
)
)



Signature of Witness



Print Name of Witness