

* An SMSF is a fund with fewer than 5 members and satisfies certain other regulatory requirements such as composition of the trustees or board of a corporate trustee and remuneration and employment conditions. The Trustee will advise you whether or not it believes the Fund satisfies the regulatory requirements to be characterised as an SMSF.

Important information for completion

1. In order for this Nomination Notice to be valid, it must be fully completed in accordance with the details below:
 - Ensure the Nomination, Member Declaration and Witness Declaration are completed.
 - The Beneficiaries named in this Nomination must be Dependants and/or your Legal Personal Representative.
As mentioned above, your Dependants are your spouse, de facto spouse and your children (including step, adopted and ex-nuptial children), and any other person financially dependent upon you at the time of your death.
Your Legal Personal Representative is either the person named as your executor in your will, or, if you do not have a valid will at the date of your death, the person who applies for and has been granted letters of administration for your estate.
Should you wish to nominate your legal personal representative, please write 'Legal Personal Representative' as the name of the Beneficiary.
 - For each person nominated, you must provide both their relationships to you and the proportion of any benefit that is to be paid to each.
 - The Nomination must be signed and dated by you in the presence of two witnesses aged 18 years or over. Both witnesses must also provide their date of birth, sign and date the Nomination. It is important to note that the witnesses cannot be persons nominated as beneficiaries.
2. If any of this information is not provided, then your Nomination may be invalid. The Trustee/s will contact you for clarification if this is the case.
3. It is not compulsory to complete this Nomination. Details of who a death benefit will be paid to in the situation where there is no valid Nomination, can be found in the Member Information document or Product Disclosure Statement.

Nomination of dependants

Name of beneficiary	Relationship to you	Proportion of benefit
Trevor James Ballard	Close Personal Relationship	100 per cent

Total Allocation 100%

Member declaration

I, Robert James Clarke of 125 Ballina Road, Alstonville, NSW, 2477 as a member of the Fund, direct the Trustees to pay my death benefit to the above persons in the proportions shown above.

I understand:

- I can amend or revoke this Nomination at any time by providing a new Nomination to the Trustee/s of the Fund, signed and dated by myself in the presence of two witnesses who are aged 18 years or over;
- This nomination remains binding on the Trustee/s until it is amended or revoked;
- This Nomination revokes and amends any previous notice supplied to the Trustee/s of the Fund in regard to my nominated beneficiaries;
- If this Nomination is not correctly completed, it may be invalid.
- If I have nominated persons who are not "dependants" as explained above, the direction contained in the Nomination, will be void and of no effect and the Trustee will have a discretion as to when the benefit is payable and in what proportion.

I acknowledge that I have been provided with information by the Trustee/s of the Fund that enables me to understand my rights to direct the Trustee/s to pay my Death Benefit in accordance with this Nomination.

Signature of Member <i>R Clarke</i>	Date 5 / 04 / 2007
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Witness declaration

We declare that:

- this Nomination was signed by the member in our presence;
- we are aged 18 or more; and
- we are not named as beneficiaries.

First Witness

Name of Member	Signature of Member	Signature of Witness	Date of birth of witness	Date
	<i>R Clarke</i>		__/__/__	__/__/__

Second Witness

Name of Member	Signature of Member	Signature of Witness	Date of birth of witness	Date
	<i>R Clarke</i>		__/__/__	__/__/__

[Note — execution in the presence of witnesses is not formally required in the case of an SMSF. However, as a matter of prudence, the Trustee may require this form of execution to indicate to the member the importance of the Nomination.]