

SMSF DEED OF REMOVAL AND APPOINTMENT OF A TRUSTEE

REX ROUBIN SUPERANNUATION FUND

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DEED OF Removal AND APPOINTMENT OF TRUSTEE

Date

22/2/21

Parties

1. Rex Roubin of 38 Ulm St South, MOFFAT BEACH, QLD 4551 and Elizabeth Keane of 20 Cooper St, CURRIMUNDI, QLD 4551 (the "Current Trustee").
2. THREE MAGPIES PTY LTD - ACN 648 049 718 of 2/10 Lake Kawana Bvd, BIRTINYA, QLD 4575 (the "New Trustee").

Recitals

- A. The Current Trustee acts as Trustee of The Rex Roubin Superannuation Fund.
- B. The Fund was established by deed dated 25 June 2003 ("the Deed").
- C. Rex Roubin is the Member ("the Member") of the Fund.

Provisions

1. The Current Trustee of the Fund hereby removes the Current Trustee pursuant to Rule 8.1 of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 8.1 of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:

The Current Trustee

Rex Roubin of 38 Ulm St South, MOFFAT BEACH, QLD 4551 and Elizabeth Keane of 20 Cooper St, CURRIMUNDI, QLD 4551:



Rex Roubin
Current Trustee

Dated: 22/02/2021

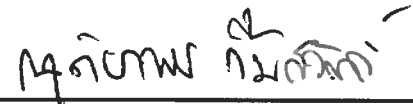


KIM JAY
Witness Name / Signature



Elizabeth Keane
Current Trustee

Dated: 22/02/2021


(KRITTIYA PORN KIMSAWAS)
Witness Name / Signature

The New Trustee

THREE MAGPIES PTY LTD - ACN 648 049 718 of 2/10 Lake Kawana Bvd, BIRTINYA, QLD 4575 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001 (Cth):



Rex Roubin
Sole Director / Secretary

Dated: 22/02/2021