

# **PUGLIESE FAMILY SUPERANNUATION FUND**

## **DEED OF RETIREMENT AND APPOINTMENT OF TRUSTEE**

**THIS DEED OF RETIREMENT AND APPOINTMENT OF TRUSTEE** is made on the date in the Schedule by the persons named in the schedule as the Retiring Trustee, the Members and the New Trustee.

### **CHANGE OF TRUSTEE**

1. The Retiring Trustee was appointed as the Trustee of the Superannuation Fund shown in the Schedule (the Fund) under the Trust Deed of the Fund.
2. The Retiring Trustee wishes to resign as the Trustee of the Fund.
3. The clause in the Trust Deed as to the appointment and removal of Trustees allows the members to appoint a new Trustee of the Fund.
4. The members wish to appoint a new Trustee to the Fund.
5. The New Trustee wishes to accept the appointment as the Trustee of the Fund.

### **Retirement and Appointment**

1. The death of a Trustee under Clause 8.4 of the Trust Deed removes them as Trustees. The commencement of their death benefit being paid out from the Fund then removes their LPR from acting as Trustee of the Fund as per Clause 8.8 of the Trust Deed.
2. The new member appoints the New Trustee as the Trustee of the Fund to take effect from the date in the Schedule of this Deed.
3. The New Trustee agrees to act as Trustee of the Fund and acknowledges that the Fund is a regulated Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
4. The Retiring Trustee is released from all further obligations under the Trust Deed from the date of this Deed, except:
  - (a) in relation to any antecedent neglect by or default of the Retiring Trustee; or
  - (b) any failure by the Retiring Trustee to transfer the Fund to the New Trustee.
5. Subject to the Trust Deed, the New Trustee agrees to discharge any liability incurred by the Retiring Trustee in its capacity as the Trustee from the assets of the Fund.
6. The Retiring Trustee covenants with the New Trustee to do anything necessary to execute transfers of legal title to the Fund assets to the New Trustee, or other documents or Deeds as necessary and to enable the New Trustee to carry out its duties as the Trustee of the Fund.

**SCHEDULE**

**Date of this Deed:** 21 September 2018  
**The Fund:** Pugliese Family Superannuation Fund  
**Deceased Trustee / Member:** Francesco Pugliese  
**Date of Death:** 21/09/2018  
**Remaining Trustee:** Anna Maria Pugliese  
**New Trustee:** Caterina Moro  
**Date of Appointment:** 21 September 2018  
**Members:** Anna Maria Pugliese  
**The Fund Establishment Date:**  
**The Fund Amendment Date:** 21 September 2018

**EXECUTED AS A DEED** on the date in the Schedule

**NEW TRUSTEE**

SIGNED by the said  
CATERINA MORO  
in the presence of:

} X 

X   
Witness

**MEMBERS**

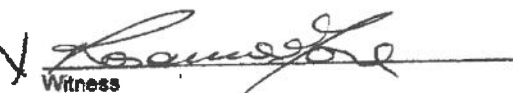
SIGNED by the said  
ANNA MARIA PUGLIESE  
in the presence of:

} X 

X   
Witness

SIGNED by the said  
in the presence of:

} X 

X   
Witness