

DATED 23/3, 2009

**GEOFFREY THOMAS IRELAND
AND
ELINOR MARY IRELAND**

“the New Trustees”
of the First Part

and

**GEOFFREY THOMAS IRELAND
AND
ELINOR MARY IRELAND**

“the Founding Members”
of the Second Part

and

**DOG TRAP INVESTMENTS PTY LIMITED
ACN 080 699 823**

“the Outgoing Trustee”
of the Third Part

DEED OF APPOINTMENT OF TRUSTEE

N.PANOS & ASSOCIATES
Solicitors
Unit 10
83 George Street
Parramatta NSW 2150
Telephone: 9687 3755
Facsimile: 9687 3750

This Deed of Appointment of Trustee is made the 23rd day of March, 2009

BETWEEN: GEOFFREY THOMAS IRELAND and ELINOR MARY IRELAND both of 5/123a
Darling Street, Balmain, NSW, 2041

“the New Trustees”
of the First Part

AND: GEOFFREY THOMAS IRELAND and ELINOR MARY IRELAND both of 5/123a
Darling Street, Balmain, NSW, 2041

“the Founding Members”
of the Second Part

AND DOG TRAP INVESTMENTS PTY LIMITED ACN 080 699 823 a company incorporated
in the state of New South Wales and having its registered office situated at 4th Floor, 20-24
Wentworth Street, Parramatta, NSW, 2150

“the Outgoing Trustee”
of the Third Part

WHEREAS:

- A. By deed dated the 1 April, 2007 an indefinitely continuing superannuation fund known by the name the “Ireland Superannuation Fund” was established (“the Trust Deed”). The reference to the “Trust Deed” includes the Rules attached to the Trust Deed.
- B. The Outgoing Trustee is the present trustee of the Ireland Superannuation Fund (“the Fund”) and is a constitutional corporation as defined in the Superannuation Industry (Supervision) Act 1993.
- C. Rule 4.5 of the Rules attached to the Trust Deed provides that:
- “Subject to the SIS Act and SIS Regulations and Rule 4.17, the Principal Employer (if any), or if not, the Founding Member (if any) may, by written notice delivered to the Trustee remove any Trustee or appoint any new or additional Trustee at any time and from time to time. If the office of Trustee has become vacant, then the notice to the Trustee is not required.”
- D. The Founding Members are all the members of the Fund.

- E. The Founding Members have served the Outgoing Trustee with a written notice signed by the Founding Members removing the Outgoing Trustee as trustee of the Fund.
- F. The Founding Members have served the New Trustees with a written notice signed by the Founding Members appointing the New Trustees as trustees of the Fund.
- G. The New Trustees are not by virtue of the provisions of the Trust Deed or the Rules attached to the Trust Deed or the Law precluded from assuming office as trustees of the Fund.
- H. The New Trustees have each signed a statutory declaration to the effect that they are legally able to become trustees of the Fund and that they are not "disqualified persons" for the purposes of the SIS Act.
- I. The New Trustees have consented in writing to becoming trustees of the Fund.
- J. The New Trustees have made an irrevocable declaration to the commitment of paying an old age pension.

NOW THIS DEED WITNESSES:

1. Pursuant to Rule 4.5 of the Rules attached to the Trust Deed the Founding Members confirm the appointment of the New Trustees as trustees of the Fund to undertake as and from the execution of this Deed by all parties the trust powers, duties and obligations conferred by the Trust Deed upon the trustees as if the New Trustees were a party to the Trust Deed.
2. The New Trustees, as is evidenced by their execution of this Deed, hereby accept their position as trustees of the Fund and acknowledge that they are aware of and agree to comply with the terms and conditions, powers, duties and obligations of the trustees under the Trust Deed as if they were named as the trustees under the Trust Deed.
3. The New Trustees warrant that they have not received a benefit of any kind whatsoever out of or in connection with the Fund.
4. Pursuant to Rule 4.5 of the Rules attached to the Trust Deed the Founding Members confirm the removal of the Outgoing Trustee as trustee of the Fund.

IN WITNESS whereof the parties hereto have hereunto set their hands and affixed their seals the day and year first hereinbefore written.

New Trustees

SIGNED SEALED AND DELIVERED)
by the said **GEOFFREY THOMAS IRELAND**)
in the presence of:)

Geoffrey Thomas Ireland

x Alison M. Evans
Witness

SIGNED SEALED AND DELIVERED)
by the said **ELINOR MARY IRELAND**)
in the presence of:)

Elinor Mary Ireland

x Alison M. Evans
Witness

Founding Members

SIGNED SEALED AND DELIVERED)
by the said **GEOFFREY THOMAS IRELAND**)
in the presence of:)

Geoffrey Thomas Ireland

x Alison M. Evans
Witness

SIGNED SEALED AND DELIVERED)
by the said **ELINOR MARY IRELAND**)
in the presence of:)

Elinor Mary Ireland

x Alison M. Evans
Witness

Outgoing Trustee

Executed by)
DOG TRAP INVESTMENTS PTY LIMITED)
by a director and)
by Elinor Ireland a director/secretary)

Director

x Elinor Ireland
Director/Secretary

STATUTORY DECLARATION

I, Geoffrey Thomas Ireland of 5/123a Darling Street, Balmain in the State of New South Wales, do solemnly and sincerely declare as follows:-

1. I have been appointed as a trustee of the Ireland Superannuation Fund ("the Fund");
2. I am legally able to become a trustee of the Fund and I am not a "disqualified person" for the purposes of the Superannuation Industry (Supervision) Act, 1993 ("the SIS Act");

AND I MAKE this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1900.

Subscribed and declared at *Balmain*)

this *20* day of *March* 200*9*)

[Signature]
.....
IAN FREDERICK RANSOM
Justice of the Peace
In and for the State of New South Wales Australia
21/103 Majors Bay Rd
CONCORD NSW 2137 Australia
Registration No: *142081*

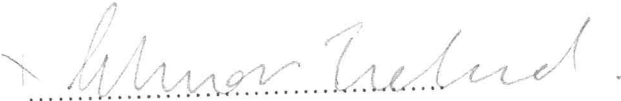
[Signature]
.....
Geoffrey Thomas Ireland

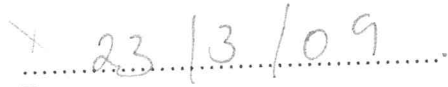
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Justice of the Peace/Solicitor

CONSENT OF TRUSTEE

I, Elinor Mary Ireland of 5/123a Darling Street, Balmain in the State of New South Wales hereby consent to being appointed as a trustee of the Ireland Superannuation Fund ("the Fund").

I am legally able to become a trustee of the Fund and I am not a "disqualified person" for the purposes of the Superannuation Industry (Supervision) Act, 1993.

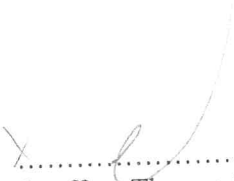

.....
Elinor Mary Ireland

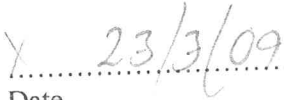

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Date

CONSENT OF TRUSTEE

I, Geoffrey Thomas Ireland of 5/123a Darling Street, Balmain in the State of New South Wales hereby consent to being appointed as a trustee of the Ireland Superannuation Fund ("the Fund").

I am legally able to become a trustee of the Fund and I am not a "disqualified person" for the purposes of the Superannuation Industry (Supervision) Act, 1993.


.....
Geoffrey Thomas Ireland


.....
Date