

**THIS DEED OF APPOINTMENT AND RESIGNATION OF TRUSTEE is made on the
18th day of October 2016 by:**

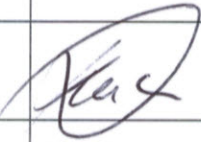

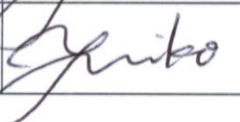
Darko Kulesko and Snjezana Kulesko both of Real Plus Superannuation Fund ("the Retiring Trustees");
Real Plus Investments Pty Ltd (ACN 607 510 725) of Real Plus Superannuation Fund ("the New Trustee"); and
Darko Kulesko and Snjezana Kulesko both of Real Plus Superannuation Fund ("the Members").

BACKGROUND:

- A Under a trust deed dated 30 July 2015 ("the Original Trust Deed") a superannuation fund was formed known as the Real Plus Superannuation Fund ("the Fund");
 - B The Retiring Trustees are all of the trustees of the Fund as at the date of this deed;
 - C The Members are all of the members of the Fund as at the date of this deed;
 - D In accordance with Clause 184 'Appointment and resignation of trustee' of the Original Trust Deed, the Retiring Trustees wish to resign as trustees of the Fund and the Members wish appoint the New Trustee in their place; and
 - E The New Trustee consents to its appointment as sole trustee of the Fund as from the date of this deed.
- 1 With effect from the execution of this deed:
 - a. The Retiring Trustees resign from the office of trustees of the Fund and the Members appoint the New Trustee as sole trustee of the Fund; and
 - b. The New Trustee accepts the office of sole trustee of the Fund.
 - 2 The Current Members, by signing this deed, agree to waive the 30 days notice requirement for the retirement of trustees to which they are entitled under the terms of the Original Trust Deed.
 - 3 In all other respects the provisions of the Original Trust Deed are affirmed.

EXECUTED AS A DEED BY THE PARTIES ON THE DATE SPECIFIED ABOVE




SIGNED, SEALED AND DELIVERED BY THE RETIRING TRUSTEES IN THE PRESENCE OF:

TRUSTEE'S NAME	SIGNATURE	WITNESSES' NAME	SIGNATURE
DARKO KULESKO		Yuriko Borrie	
SNJEZANA KULESKO	S. kulesko	Yuriko Borrie	

EXECUTED BY REAL PLUS INVESTMENTS PTY LTD BY THE TWO DIRECTORS IN ACCORDANCE WITH S127 OF THE CORPORATIONS ACT 2001:

Party	Capacity	Signature
DARKO KULESKO	Director Real Plus Investments Pty Ltd (ACN 607 510 725)	
SNJEZANA KULESKO	Director Real Plus Investments Pty Ltd (ACN 607 510 725)	S. kulesko

SIGNED, SEALED AND DELIVERED BY THE MEMBERS IN THE PRESENCE OF:

MEMBER'S NAME	SIGNATURE	WITNESSES' NAME	SIGNATURE
DARKO KULESKO		Yuriko Borrie	
SNJEZANA KULESKO	S. kulesko	Yuriko Borrie	

**MINUTE OF A MEETING OF THE TRUSTEES OF THE REAL PLUS
SUPERANNUATION FUND ("THE FUND") HELD AT THE TRUSTEES' HOME ON
THIS**

18th DAY OF OCTOBER 2016

Present

Darko Kulesko
Snjezana Kulesko

Chairperson

Darko Kulesko

Capacity

The Chairperson advised that the trustee was resolving in its capacity as trustee of the Real Plus Superannuation Fund ("the Fund").

Previous meeting

The minutes of the previous meeting were read and confirmed as correct.

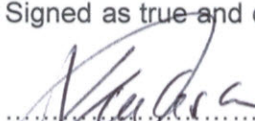
Deed of Appointment and Resignation

The Chairperson tabled a Deed of Appointment and Resignation prepared by the Trustee of the Fund to record that Darko Kulesko and Snjezana Kulesko resign as individual trustees and Real Plus Investments Pty Ltd (ACN 607 510 725) be appointed as trustee of the Fund. The meeting considered this deed and resolved to execute it. The Chairperson was authorised to do all things necessary to give effect to this resolution.

Closure

There being no further business the meeting closed.

Signed as true and complete record of the meeting on the date stated above.


.....
Chairperson
DARKO KULESKO

MINUTE OF A MEETING OF THE DIRECTORS OF REAL PLUS INVESTMENTS PTY LTD (ACN 607 510 725) ("THE COMPANY") HELD AT THE REGISTERED OFFICE ON THIS

18th DAY OF OCTOBER 2016

Present

Darko Kulesko
Snjezana Kulesko

Chairperson

Darko Kulesko

Previous meeting

The minutes of the previous meeting were read and confirmed as correct.

Deed of Appointment and Resignation

The Chairperson tabled a Deed of Appointment and Resignation prepared by the Trustees of the Real Plus Superannuation Fund ("the Fund") to record that Darko Kulesko and Snjezana Kulesko resign as individual trustees and Real Plus Investments Pty Ltd (CAN 607 510 725) be appointed as trustee of the Fund. The Company considered this deed and resolved to execute it as evidence of its consent to its appointment as trustee. The Chairperson was authorised to do all things necessary to give effect to this resolution.

Closure

There being no further business the meeting closed.

Signed as true and complete record of the meeting on the date stated above.


.....
Chairperson
DARKO KULESKO



I understand that as an individual trustee or director of the corporate trustee of

Fund name

REAL PLUS SUPERANNUATION FUND

I am responsible for ensuring that the fund complies with the *Superannuation Industry (Supervision) Act 1993* (SISA) and other relevant legislation. The Commissioner of Taxation (the Commissioner) has the authority and responsibility for administering the legislation and enforcing the fund's compliance with the law.

I must keep myself informed of changes to the legislation relevant to the operation of my fund and ensure the trust deed is kept up to date in accordance with the law and the needs of the members.

If I do not comply with the legislation, the Commissioner may take the following actions:

- impose administrative penalties on me
- give me a written direction to rectify any contraventions or undertake a course of education
- enter into agreements with me to rectify any contraventions of the legislation
- disqualify me from being a trustee or director of a corporate trustee of any superannuation fund in the future
- remove the fund's complying status, which may result in significant adverse tax consequences for the fund
- prosecute me under the law, which may result in fines or imprisonment.

Sole purpose

I understand it is my responsibility to ensure the fund is only maintained for the purpose of providing benefits to the members upon their retirement (or attainment of a certain age) or their beneficiaries if a member dies. I understand that I should regularly evaluate whether the fund continues to be the appropriate vehicle to meet this purpose.

Trustee duties

I understand that by law I must at all times:

- act honestly in all matters concerning the fund
- exercise skill, care and diligence in managing the fund
- act in the best interests of all the members of the fund
- ensure that members only access their super benefits if they have met a legitimate condition of release
- refrain from entering into transactions that circumvent restrictions on the payment of benefits
- ensure that my money and other assets are kept separate from the money and other assets of the fund
- take appropriate action to protect the fund's assets (for example, have sufficient evidence of the ownership of fund assets)
- refrain from entering into any contract or do anything that would prevent me from, or hinder me in, properly performing or exercising my functions or powers as a trustee or director of the corporate trustee of the fund
- allow all members of the fund to have access to information and documents as required, including details about
 - the financial situation of the fund
 - the investments of the fund
 - the members' benefit entitlements.

I also understand that by law I must prepare, implement and regularly review an investment strategy having regard to all the circumstances of the fund, which include, but are not limited to:

- the risks associated with the fund's investments
- the likely return from investments, taking into account the fund's objectives and expected cash flow requirements
- investment diversity and the fund's exposure to risk due to inadequate diversification
- the liquidity of the fund's investments having regard to the fund's expected cash flow requirements in discharging its existing and prospective liabilities (including benefit payments)
- whether the trustees of the fund should hold insurance cover for one or more members of the fund.

Accepting contributions and paying benefits

I understand that I can only accept contributions and pay benefits (income streams or lump sums) to members or their beneficiaries when the conditions specified in the law and the fund trust deed have been met.

Investment restrictions

I understand that, as a trustee or director of the corporate trustee of the fund, subject to certain limited exceptions specified in the law, I am prohibited from:

- lending money of the fund to, or providing financial assistance to, a member of the fund or a member's relative (financial assistance means any assistance that improves the financial position of a person directly or indirectly, including the provision of credit)

- acquiring assets (other than business real property, listed securities, certain in-house assets and acquisitions made under mergers allowed by special determinations or acquisitions as a result of a breakdown of a relationship) for the fund from members or other related parties of the fund
- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- having more than 5% of the market value of the fund's total assets at the end of the income year as in-house assets (these are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
- ensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- notify the ATO within 28 days of any changes to the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - contact person and their contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 28 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION

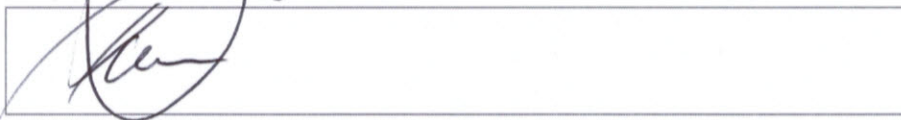
By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

DARKO KULESKO

Trustee's or director's signature



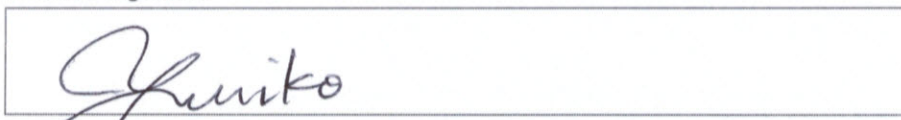
Date

Day: 18 / Month: 10 / Year: 2016

Witness' name (witness must be 18 years old or over)

Yuriko Borrie

Witness' signature



Date

Day: 18 / Month: 10 / Year: 2016



I understand that as an individual trustee or director of the corporate trustee of

Fund name

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I must keep myself informed of changes to the legislation relevant to the operation of my fund and ensure the trust deed is kept up to date in accordance with the law and the needs of the members.

If I do not comply with the legislation, the Commissioner may take the following actions:

- impose administrative penalties on me
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- disqualify me from being a trustee or director of a corporate trustee of any superannuation fund in the future
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- I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

SNJEZANA KULESHO

Trustee's or director's signature

S. Kulesho

Date

Day: 18 / Month: 10 / Year: 2016

Witness' name (witness must be 18 years old or over)

Yuriko Borrie

Witness' signature

Yuriko

Date

Day: 18 / Month: 10 / Year: 2016