



*Bellrus Superannuation Fund
Deed of Establishment*

DEED OF ESTABLISHMENT

THIS DEED OF ESTABLISHMENT is made on the date specified in Appendix A as the Date of Deed.

BY:

The person named and described in Appendix A as the Trustee

RECITALS:

- A** The Trustee has decided to establish a superannuation fund to be maintained solely for the purpose of providing superannuation benefits for Members in the event of their retirement from Gainful Employment, for the Dependants of Members in the event of the death of a Member and for other purposes permitted under the Relevant Law.
- B** The Trustee has determined to act as Trustee in accordance with the provisions of this Deed.

IT IS DECLARED:

1. ESTABLISHMENT

The Trustee establishes the Fund which commences on the Date of Deed specified in Appendix A.

2. RULES

The Fund shall be maintained, managed and administered pursuant to the rules set out in the attached *SMSF Governing Rules Version 12.01*, which forms part of this Deed.

EXECUTED as a Deed on the date set out in Appendix A.

EXECUTED BY BELLRUS PTY LTD (ACN)
166 193 362) as Trustee in accordance with)
the Corporations Act:)



Director Signature

STEVEN JOHN BELL

Director Name

Director / Secretary Signature

Director / Secretary Name

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APPENDIX A

DATE OF DEED:	9 October 2013
TRUSTEE:	Bellrus Pty Ltd (ACN 166 193 362) 394 Maitland Road Mayfield NSW 2304
MEMBERS:	Steven John Bell 220 North Lakes Drive Cameron Park NSW 2285
NAME OF FUND:	Bellrus Superannuation Fund
PROPER LAW GOVERNING FUND:	New South Wales