

**THIS DEED** is made on the 11th day of December, 2002.

**BETWEEN:** **LINK TRADING (QLD) PTY LTD ACN: 010 049 037**  
of 1/52 Fulcrum Street, RICHLANDS in the State  
of Queensland ("The Outgoing Trustee") of the  
first part;

**AND:** **BARRY WARDEN AND MAIRE WARDEN**  
of 353 Swann Road, ST LUCIA in the State of  
Queensland ("The Incoming Trustees") of the  
second part;

**AND:** **LINK TRADING (QLD) PTY LTD ACN: 010 049 037**  
of 1/52 Fulcrum Street, RICHLANDS in the State  
of Queensland ("The Principal Employer") of the  
third part;

**WHEREAS:**

- A. By deed dated 24<sup>th</sup> June, 1991 ("The Deed") the Outgoing Trustee was appointed Trustee of the Link Trading Superannuation Fund ("The Trust")
- B. The Outgoing Trustee has resigned as trustee of the Trust.
- C. The Principal Employer has appointed the Incoming Trustees as the new trustees of the Trust.

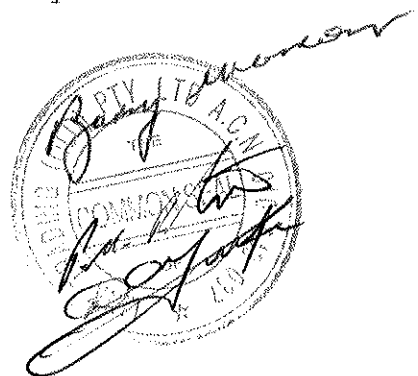
**NOW THIS DEED WITNESSES** as follows:

1. The New Trustees are appointed trustees of the Trust as and from the date of this deed.
2. The resignation of the Outgoing Trustee as trustee of the Trust is accepted and confirmed and the Outgoing Trustee is removed as trustee of the Trust from the date of this deed.
3. The Incoming Trustees consent to act as trustee and acknowledges that hold the trust property upon the trusts set out in the Deed and that they will hereinafter assume and act as trustees of the Trust and be bound in full by the provisions of the Deed.
4. The Principal Employer by its execution of this deed confirms and consents to the appointment of the Incoming Trustees as trustees of the Trust.
5. The parties acknowledge by this deed that there is no amendment revocation or variation of the trusts contained in the Deed nor in respect of the beneficiaries entitled to the trust property.

IN WITNESS whereof the parties hereto have hereunto subscribed their hands and seals on the day and dates hereinafter appearing.

*BW*  
*11/13*

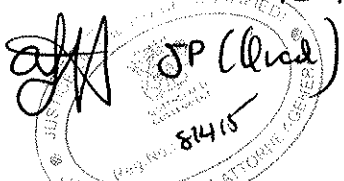
SIGNED under the seal of LINK TRADING )  
(QLD) PTY LTD ACN: ~~003-272-946~~ as )  
Outgoing Trustee by the authority of the )  
directors who are authorised to sign )



SIGNED SEALED & DELIVERED by )  
BARRY WARDEN as Incoming Trustee in the )  
presence of: ALISON GAYE KATHLEEN )

*Barry Warden*  
*11.12.02*

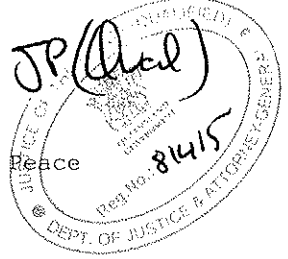
GRIFFIN



SIGNED SEALED & DELIVERED by )  
MAIRE WARDEN as Incoming Trustee in )  
the presence of: )  
ALISON GAYE KATHLEEN GRIFFIN )

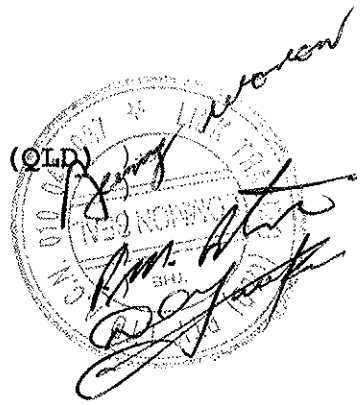
*Maire A. Warden*  
*11.12.02*

*AG*



A Justice of the Peace

SIGNED under the seal of LINK TRADING (OLD)  
PTY LTD ACN: 010 049 037 as Principal  
Employer by the authority of the  
directors who are authorised to  
sign



THIS DEED is made the 11th day of December, 2002.

BETWEEN: LINK TRADING (QLD) PTY LTD ACN: 010 049 037

AND BARRY WARDEN and MAIRE WARDEN

AND LINK TRADING (QLD) PTY LTD ACN: 010 049 037

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DEED OF APPOINTMENT OF NEW TRUSTEE

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