

**Robert Easton Adams and Marianne Adams  
Retiring Trustees**

**- and -**

**Robert Easton Adams  
Principal**

**- and -**

**R & M Adams Superannuation Nominees Pty Ltd  
ACN: 165 831 710  
New Trustee**

**Deed of Removal and Appointment of Trustee for  
R & M Adams Superannuation Fund**

**Prepared for NTAA Corporate by  
Australian Business Structures  
Order: 894609**

## DEED OF REMOVAL AND APPOINTMENT OF TRUSTEE

**THIS DEED OF REMOVAL AND APPOINTMENT OF TRUSTEE** is made on the day specified in Item 1 of the Schedule between the Retiring Trustees named and described at item 4 of the Schedule ("the Retiring Trustees"), the Principal named and described at item 5 of the Schedule ("the Principal") and the New Trustee named and described at Item 6 of the Schedule ("the New Trustee").

### RECITALS

- A. The Fund named at item 2 of the Schedule was established on the date specified at item 3 of the Schedule under a deed of trust ("the Trust Deed").
- B. The Principal has determined to remove the Retiring Trustees as trustees of the Fund and appoint in their place the New Trustee as trustee of the Fund.
- C. The New Trustee has agreed to act as trustee of the Fund in the place of the Retiring Trustees.

### DEED

#### THE PARTIES AGREE:

#### 1 REMOVAL OF RETIRING TRUSTEES AND APPOINTMENT OF NEW TRUSTEE

In exercise of the powers given to the Principal under clause 14.9 of the Trust Deed and every other power enabling him, the Principal hereby removes the Retiring Trustees as trustees of the Fund and appoints in their place the New Trustee as trustee of the Fund, with effect from the Date of Deed.

#### 2. TRUST FUND VESTED IN NEW TRUSTEE

The Retiring Trustees hereby agree that, on receiving a request from the New Trustee, they will cause the assets of the Fund and all rights, benefits and provisions thereof to be vested in the New Trustee upon the trusts and with and subject to the powers and provisions contained in the Trust Deed and the New Trustee accepts its appointment as trustee of the Fund and agrees to hold the assets of the Fund and all rights, benefits and provisions thereof upon the trusts and with and subject to the powers and provisions contained in the Trust Deed.

#### 3. ACKNOWLEDGEMENT

The directors of the New Trustee declare that they are not disqualified from acting as directors of the corporate Trustee for the Fund under the Superannuation Industry (Supervision) Act 1993 and undertake to resign as directors of the Trustee for the Fund if they become disqualified.

#### 4. RELEASE

The Retiring Trustees are released from their obligations as trustees for the Fund and from all claims and liabilities which arise against the trustee for the Fund after the date of this deed.

#### 5. INTERPRETATION

In this deed:

- (a) a reference to a particular gender includes other genders; and
- (b) the singular includes the plural and vice versa.

**EXECUTED AS A DEED.**

**Executed by the Retiring Trustees:**

**SIGNED SEALED AND DELIVERED** by the said )  
**Robert Easton Adams** as Retiring Trustee in the )  
presence of: )

x Angela Norman  
Signature of witness

x [Signature]  
Signature of **Robert Easton Adams**

x Angela Norman  
Name of witness (please print)

**SIGNED SEALED AND DELIVERED** by the said )  
**Marianne Adams** as Retiring Trustee in the )  
presence of: )

x Angela Norman  
Signature of witness

x [Signature]  
Signature of **Marianne Adams**

x Angela Norman  
Name of witness (please print)

**Executed by the Principal:**

**SIGNED SEALED AND DELIVERED** by the said )  
**Robert Easton Adams** as Principal in the )  
presence of: )

x Angela Norman  
Signature of witness

x [Signature]  
Signature of **Robert Easton Adams**

x Angela Norman  
Name of witness (please print)

**Executed by the New Trustee:**

**EXECUTED** by **R & M Adams Superannuation** )  
**Nominees Pty Ltd ACN: 165 831 710** as New )  
Trustee in accordance with the Corporations Act )  
2001 by being signed by the following officer(s): )

x [Signature]  
.....

Director/Secretary

x [Signature]  
.....

Director/Secretary

**SCHEDULE**

**1. Date of Deed**

The 24 day of September 2013

**2. Name of Fund**

R & M Adams Superannuation Fund

**3. Date of Establishment  
of the Fund**

The 25<sup>th</sup> day of March 2009

**4. Retiring Trustees**

Robert Easton Adams  
18 Waterfall Terrace  
Burnside, SA 5066

Marianne Adams  
18 Waterfall Terrace  
Burnside, SA 5066

**5. Principal**

Robert Easton Adams  
18 Waterfall Terrace  
Burnside, SA 5066

**6. New Trustee**

R & M Adams Superannuation Nominees Pty Ltd  
ACN: 165 831 710  
18 Waterfall Terrace  
Burnside, SA 5066