

DATED this 7 day of February 2013

DEED OF VARIATION

P & S SUPERANNUATION FUND

BEDFORD & ASSOCIATES
Solicitors
PO Box 529
Bundaberg Qld 4670

Tel: (07) 4153 5858
Fax: (07) 4152 8232

DEED OF VARIATION

P & S SUPERANNUATION FUND

This Indenture is made this 7 day of February 2013.

BY: PETER JAMES FLEMING and SONIA SHAREE FLEMING of 144 Kleidon's Road, Bucca in the State of Queensland (hereinafter called "the Trustees")

WHEREAS:

- (i) By a Deed of Trust dated the 30 June, 2009 PETER JAMES FLEMING and SONIA SHAREE FLEMING were appointed to be the Trustees of the P & S Superannuation Fund;
- (ii) The Trustees are, and on the 17 December, 2012 were, the Trustees of the said Trust;
- (iii) By paragraph 16 of the said Deed of Trust, the Trustee is empowered at any time it appears desirable to the Trustee in its sole and uncontrolled discretion to resign
- (iv) By paragraph 16 of the said Deed of Trust PETER JAMES FLEMING and SONIA SHAREE FLEMING in their capacity as Trustees are empowered by Deed to appoint a Trustee who consents in writing as a replacement Trustee;
- (v) P & S Fleming Super Pty Ltd ACN 161 685 025 has consented to act as Trustee of the P & S Superannuation Fund;
- (vi) The Trustees have duly accepted the resignations of PETER JAMES FLEMING and SONIA SHAREE FLEMING and appointed P & S Fleming Super Pty Ltd as Trustee of the Trust and now wish by the execution of this Indenture to record and document same.

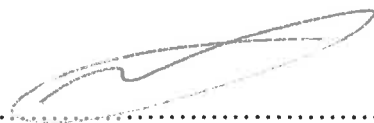
NOW THIS INDENTURE WITNESSETH:

- 1. The Trustees hereby declares their resignation as Trustees of the Trust.
- 2. The Trustees hereby appoints P & S Fleming Super Pty Ltd as Trustee of the Trust in lieu thereof.
- 3. The resignation of the Trustees and the appointment of new Trustee is effective from 17 December, 2012.

IN WITNESS WHEREOF the Trustees have executed these presents on the day and year first hereinbefore written.


Client No:	<u>1051021</u>	Duties Act 2001
Transaction No:	<u>505-869-214</u>	
Duty Paid \$	<u>NIL</u>	<input checked="" type="checkbox"/> Exempt
UTI \$	<u>-</u>	Section 117.
Date:	<u>8/2/13</u>	Signed: <u>[Signature]</u>

SIGNED SEALED AND DELIVERED by)
PETER JAMES FLEMING this *7th*)
day of *February* 2013)
in the presence of:).....



.....
Bedford
Witness **BRIAN LESLIE BEDFORD**
SOLICITOR

SIGNED SEALED AND DELIVERED by)
SONIA SHAREE FLEMING this)
7th day of *February* 2013)
in the presence of:).....



.....
Bedford
Witness **BRIAN LESLIE BEDFORD**
SOLICITOR