

TREGONING FAMILY

SUPER FUND

**Deed of
Resignation and Appointment**

RESIGNATION AND APPOINTMENT OF TRUSTEES

THIS DEED OF RESIGNATION AND APPOINTMENT is made by the "Trustee" and the Members of the Superannuation Fund named at Item 2 in the Schedule (hereinafter referred to as "the Fund")

1. The "Trustee" named at Item 3 in the Schedule effective from the date which appears at Item 1 in the Schedule retires as Trustee of the Fund.
2. The Members of the Fund being the persons named at Item 4 in the Schedule, have determined to appoint a new Trustee.
3. The Rules of the fund permit the appointment of a new Trustee.
4. The Members appoint the Trustee named at Item 5 in the Schedule as new Trustee.

NOW THIS DEED WITNESSETH:

The Members of the Fund accept the resignation of the Trustee and hereby appoint and constitute the new Trustee as Trustee and the new Trustee accepts the appointment and undertakes to faithfully discharge all of the duties imposed upon a Trustee of a Superannuation Fund pursuant to the Rules of the Fund, the Superannuation Law and the Law generally.

EXECUTED as a Deed on the day stated at Item 1 in the Schedule.

SCHEDULE

1. The Date of this Deed: 29-11-12
2. Name of the Fund: **TREGONING FAMILY SUPER FUND**
3. The Name of the Retiring Trustees: Simon Lucien TREGONING
Julia Playfair TREGONING
4. The Names of the Members or Persons Authorised to Appoint a New Trustee: Simon Lucien TREGONING
Julia Playfair TREGONING
5. Name of New Trustee: SLJPT PTY LTD
ACN 161 443 527

RESIGNING TRUSTEES:

Signed sealed and delivered by
Simon Lucien TREGONING
in the presence of

Witness *Priscilla Murray*

Signed sealed and delivered by
Julia Playfair TREGONING
in the presence of

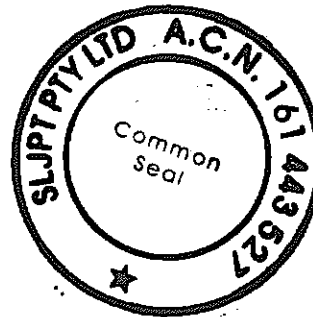
Witness *Priscilla Murray*

NEW TRUSTEE:

Executed by
SLJPT PTY LTD
ACN 161 443 527
in the manner provided for in
Section 127 of the Corporations Act 2001

Director *[Signature]*

Director/Secretary *Julia P. Tregoning*



CONSENT TO ACT AS A TRUSTEE

of

TREGONING FAMILY

SUPER FUND

STATUTORY INFORMATION

SLJPT PTY LTD ACN 161 443 527 hereby consents to act as a Trustee of the above-named Trust and provides the following information:

Company Name: SLJPT PTY LTD
ACN 161 443 527

Registered Office: Suite 7, Level 5
66 Hunter Street
SYDNEY
New South Wales 2000

Executed by)
SLJPT PTY LTD)
ACN 161 443 527)
in the manner provided for in)
Section 127 of the Corporations Act 2001)



Director *[Signature]*

Director/Secretary *[Signature]*

Dated the: 29-11-12

RESIGNATION AS A TRUSTEE

of

TREGONING FAMILY

SUPER FUND

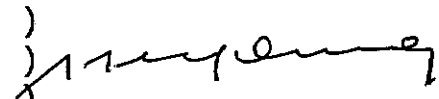
STATUTORY INFORMATION

I, Simon Lucien TREGONING, hereby resign to act as a Trustee of the above-named Trust and provide the following information:

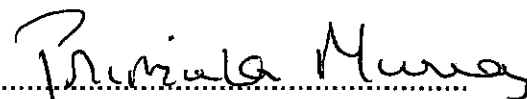
Name: Simon Lucien TREGONING

Address: 1/51 Darling Point Road
DARLING POINT
New South Wales 2027

Signed sealed and delivered by
Simon Lucien TREGONING
in the presence of

)
) 
)

Witness


.....

Dated the: 29-11-12

RESIGNATION AS A TRUSTEE

of

TREGONING FAMILY

SUPER FUND

STATUTORY INFORMATION

I, Julia Playfair TREGONING, hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name: Julia Playfair TREGONING

Address: 1/51 Darling Point Road
DARLING POINT
New South Wales 2027

Signed sealed and delivered by
Julia Playfair TREGONING
in the presence of

)
) *Julia P. Tregoning*
)

Witness *Primala Murray*

Dated the: 29-11-12

TREGONING FAMILY

SUPER FUND

**To The Trustee
 SLJPT PTY LTD
 ACN 161 443 527**

I, Simon Lucien TREGONING confirm that I am a Director of SLJPT PTY LTD ACN 161 443 527 and a member of TREGONING FAMILY SUPER FUND and submit the following details for the benefit of the Trustee:

Full Name Simon Lucien TREGONING

Address 1/51 Darling Point Road
 DARLING POINT
 New South Wales 2027

Date of Birth 14-10-1947

Signed


.....
Simon Lucien TREGONING

Dated: 29-11-12

TREGONING FAMILY

SUPER FUND

**To The Trustee
 SLJPT PTY LTD
 ACN 161 443 527**

I, Julia Playfair TREGONING confirm that I am a Director of SLJPT PTY LTD ACN 161 443 527 and a member of TREGONING FAMILY SUPER FUND and submit the following details for the benefit of the Trustee:

Full Name Julia Playfair TREGONING

Address
 1/51 Darling Point Road
 DARLING POINT
 New South Wales 2027

Date of Birth 7-9-1949

Signed 

 Julia Playfair TREGONING

Dated: 29-11-12

**MINUTES OF A MEETING OF THE DIRECTORS OF
SLJPT PTY LTD
ACN 161 443 527**

Held at: Double Bay

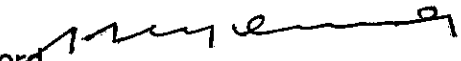
Held On: 29-11-12

Present Simon Tregoning & Julia Tregoning

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to change the Trustee of the TREGONING FAMILY SUPER FUND was tabled.

It was Resolved that the Company accept the position of trustee to the fund and by this resolution the Directors authorised the affixation of the Company Seal onto the Deed if required.

Signed as a true and correct record

Chairman