

SUPERANNUATION DEED

FOR

BENROZ SUPERANNUATION FUND

Arranged by

David Garry & Associates
Registration and Compliance Agents
Ph: (08) 8269 5181

Copyright
Rankines Solicitors

THIS SELF MANAGED SUPERANNUATION FUND DEED is made

the 22ND day of JUNE 2004

BY: BERND RADEMACHER and ROSALYN RADEMACHER both of 26 Shephard Street,
Hove 5048 SA ("the Trustees").

RECITALS

- A The Trustees wish to establish a superannuation pension fund to be called "**BENROZ SUPERANNUATION FUND** " for the sole or primary purpose of providing superannuation pension benefits for approved persons who by application to the Trustees become members of the fund.
- B This Deed constitutes the superannuation fund referred to in Recital A.

ACCURACY OF RECITALS

- 1 The above Recitals are true and correct and are deemed by the Trustees to form part of this superannuation fund.

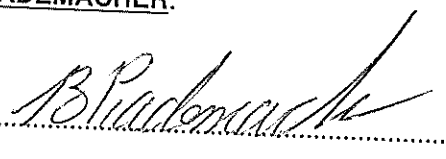
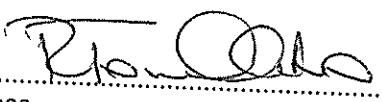
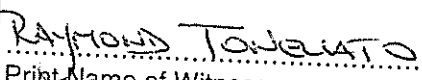
INTERPRETATION

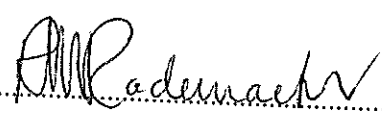
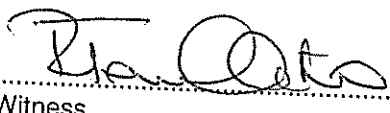
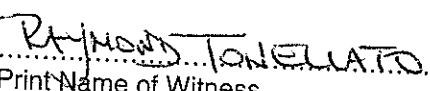
- 2 In this Deed the following expressions have the meanings assigned to them respectively unless those meanings are repugnant to the context or subject matter:
- 2.1 "Actuary" bears the same meaning the expression bears under and pursuant to Section 10 of the SI(S) Act;
- 2.2 "Allocated Pension" means a pension:
- 2.2.1 calculated as an amount from a capital fund (including interest and accretions thereto);
- 2.2.2 that complies with Regulation 1.06(4) of the SI(S) Regulations; and
- 2.2.3 is payable to the Member pursuant to Sub-clauses 7.2.1.3.2.1 or 7.2.2.3.2.1 or 7.2.3.3.1 or 7.3.2.1 (where applicable)
- AND** the expression extends to and includes a part of parts thereof;
- 2.3 "the Assessment Act" means:
- 2.3.1 the Income Tax Assessment Act 1936 ("the Assessment Act 1936"); and
- 2.3.2 the Income Tax Assessment Act 1997 ("the Assessment Act 1997")

VACANCIES

- 44 Any vacancy in the office of a Trustee shall, where that vacancy is required to be filled, be filled within 90 days (or such other number of days as provided for in the SI(S) Act) of the date on which the vacancy occurred **BUT** the failure to duly fill a vacancy shall not invalidate any subsequent appointment.

IN WITNESS this Deed has been executed on the first date written.

SIGNED by the said BERND	
RADEMACHER:	
	
	
Witness	
	
Print Name of Witness	

SIGNED by the said ROSALYN	
RADEMACHER:	
	
	
Witness	
	
Print Name of Witness	