

Signature(s) of or on behalf of Trustee:

[Empty box for signature]

Date the Member was given the "Advice to New Members" Statement: 22-5-2007

MEMBER No: 1 Date Recd: 22-5-2007 Date Approved: 22-5-2007

TRUSTEE'S RECORD

Date: SIGNED (employer):

(OPTIONAL) EMPLOYER'S STATEMENT: I/We, the abovenamed Employer, approve the above Fund Nomination and have given the above employee a copy of this Statement. If an Employer Sponsor in the above Fund, I/We nominate the above employee for membership of the above Fund.

Date: 22-5-2007

SIGNED (applicant):

[Handwritten Signature]

Tax File Number

Employed Since (date commenced with current employer):

Employer (if applic)

Employment Status (Employee, Self-Employed, Other): EMPLOYEE MEMBER

hereby apply for membership of the above Superannuation Fund and agree to be bound by and conform to the Rules of the said Fund, and confirm that I have been provided with a copy of the Deed and Rules of the said Fund. If I am an Employee, I nominate the above Fund to my Employer for the purposes of Superannuation Guarantee Charge Act and award based (if any) contributions on my account.

Paddington, NSW, 2021.

Of (address)

19 Harris Street,

Occupation

Architect

Date of Birth:

John David CHESTERMAN

PENSION FUND

To The Trustee of THE CHESTERMAN UDC

SUPERANNUATION FUND : MEMBER APPLICATION

To (member's name) John David CHESTERMAN

(Of address)

19 Harris Street, Paddington, NSW, 2021.

The Trustees of THE CHESTERMAN UDC

PENSION FUND

hereby advise that your Membership Number in the above Fund is _____, and _____, and _____

1. This Fund is not subject to detailed prudential supervision.

2. Information regarding your benefit entitlements as a member of the Fund and any benefits that you may be entitled to receive are set out in the Rules of the Fund, a copy of which has been provided to you.

3. Information regarding the performance of the Fund is set out in the last Report to Members (if any), a copy of which has been provided to you.

4. The Fund complies with the provisions of the Superannuation Industry (Supervision) Act 1993 ("SIS").

5. The accounts of the Fund must be audited and a report lodged annually with APRA.

6. The Investment Strategy of the Fund is:

To invest in interest-bearing bank deposits, government bonds, real property, shares in stable listed public companies, units in trusts which invest in any of the foregoing, and in such other types of investments as from time to time are approved by the Regulator and as would be in the best interests of the members.

7. The Trustee's strategy for the prudential management of the reserves of the Fund, and its capacity to discharge its liabilities as and when they fall due, is:

To avoid speculative and high-risk investments, and (so far as is practical with the funds available from time to time) to spread the investments of the Fund over a number of types of investments.

In selecting investments for the Fund, the Trustee(s) will take due account from time to time of the probability of a need in the near future to pay benefits to members on retirement or cessation of membership for other reasons, and will accordingly take due account of the convertibility of investments to cash when needed.

Signature(s) of or on behalf of Trustee:

[Handwritten Signature]

Date: 22-5-2007

NOTICE TO TRUSTEE BY MEMBER

To the Trustees of THE CHESTERMAN UDC

PENSION FUND

I (member's name) John David CHESTERMAN

hereby advise that my Membership Number in the above Fund is 1, and

1. NOMINATION RE TYPE OF BENEFIT PAYMENT: I hereby notify you that I require that my benefit entitlement, when payable, be applied in the following form and proportions:

TOWARDS THE PAYMENT OF A LUMP SUM: 100%

TOWARDS THE PAYMENT OF A PENSION: %

2. NOMINATION OF BENEFICIARY: I hereby notify you that I require that my benefit entitlement, in the event of my death before it is payable, be paid to my beneficiaries as nominated below and in the proportions nominated below:

Name: HS PER Mr WILLS % 100

Address:

Relationship:

Name:

%

Address:

Relationship:

3. NOMINATION OF NEW ADDRESS: The following is my new address:

The above nomination(s) replace any previous nomination(s) I may have given.

Nomination(s) categories left blank have been crossed out.

Date: 22/5/07 SIGNATURE: [Signature]

MINUTES OF

by

John David CHESTERMAN

DATE

May 22nd, 2007

PURPOSE

TO consider establishing a superannuation Fund for the purpose of providing individual personal benefits, pensions, superannuation and retiring allowances.

The said superannuation fund is to be known as:

THE CHESTERMAN UDC

PENSION FUND

RESOLVED

THAT the said superannuation fund be established in accordance with the Deed of Trust as tabled.

CONFIRMED

By the signature(s) below, that the above is a correct record.

John David CHESTERMAN



MINUTES OF

by the

TRUSTEE OF

PLACE

PRESENT

DATE

PURPOSE

RESOLUTIONS

DIRECTORS OF

CHESTERMAN NOMINEES PTY LTD

THE CHESTERMAN UDC

PENSION FUND

16th floor, Cluifley Plaza Sydney

John David CHESTERMAN (Director and Fund member)

May 22nd, 2007

TO consider acting as Trustee of a Superannuation Fund, a copy of the Deed by which the Fund will be created being tabled.

The Fund will be known as

THE CHESTERMAN UDC

PENSION FUND

and the founding members of the Fund will be:

John David CHESTERMAN

NOTED

THAT all founding members of the proposed Fund are Directors of this company, and all Directors of this company are founding members of the fund.

RESOLVED

THAT the company accept appointment as Trustee of the Fund upon its establishment.

RESOLVED

THAT the Deed to create the Fund be executed under Seal.

CONFIRMED

By the signature below, that the above is a correct record.

[Signature]

MINUTES of

by the

TRUSTEE of

THE CHESTERMAN UDC
PENSION FUND

16th Floor, Clarendon House, Sydney

PLACE

PRESENT

DATE

May 22nd, 2007

PURPOSE

TO attend to matters incidental to the creation of the Fund.

ATO ELECTION

RESOLVED that the Fund ELECTS to become a Regulated Superannuation Fund, and that the directors affix the Seal to the prescribed form of notice to the ATO.

MEMBERS

RESOLVED that, applications for membership being received, the persons named below be admitted to membership (including Employer Membership) of the Fund as and from the conclusion of this meeting, and that each member be advised in writing that "this Fund is not subject to detailed prudential supervision".

AUDITOR

John David
CHESTERMAN

Employee Member

CONFIRMED

RESOLVED that
THE ROGERS GROUP
of Level 13, 99 Elizabeth Street, Sydney, NSW
be appointed Auditor of the Fund.
By the signature below, that the above is a correct record.

[Handwritten Signature]

MINUTES of

by the

TRUSTEE of

THE CHESTERMAN UDC

PENSION FUND

PLACE

16th floor ~~at~~ Eagleon Plaza, Sydney

PRESENT

John David CHESTERMAN

(Director and Fund member)

DATE

22nd May 2007

BANKING

RESOLVED THAT the forms to establish a banking account for the Fund be executed as required; AND THAT authority be given to sign cheques and other instruments on behalf of the Trustee regarding the account. Details:

(Bank): Westpac - C/- UBS Cash Management Trust

(Branch): Collins Street, Melbourne VIC

(Signatories): JOHN DAVID CHESTERMAN & SAELY

(Manner of Signature):

By the signature below, that the above is a correct record.

[Handwritten signature]

CONFIRMED