

GRAEME ALAN SHORTTE

(the Member)

AND

KAY SHORTTE

(the New Joint Trustee)

DEED OF CHANGE OF TRUSTEE

SHORTTE FAMILY SUPERANNUATION FUND

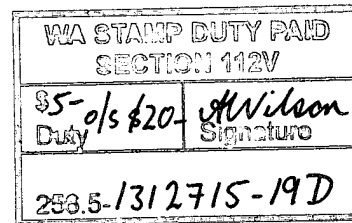
Reference: ASH1064

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This DEED OF CHANGE OF TRUSTEE is made -

BETWEEN            GRAEME ALAN SHORTTE of 10 Gamblen Way Winthrop Western Australia  
(called "the Member")

AND                    KAY SHORTTE of 10 Gamblen Way Winthrop (called "the New Joint Trustee")

#### RECITALS

- A. By a Deed (called "the Superannuation Deed") dated 31 October 1995 and made by the Member as trustee, the superannuation fund known as the SHORTTE FAMILY SUPERANNUATION FUND (called "the Fund") was established to provide superannuation benefits for its members.
- B. By clause 16 of the Superannuation Deed, a majority of Members may by notice in writing or by Deed appoint an additional trustee of the Fund.
- C. The Member is the sole Member of the Fund and the Member desires to appoint the New Joint Trustee as an additional trustee of the Fund jointly with the Member.

#### PROVISIONS

1. In exercise of the powers in that behalf given to the Member by the Superannuation Deed and of every other enabling power, the Member HEREBY APPOINTS the New Joint Trustee to be a trustee of the Fund jointly with the Member.
2. The Member HEREBY DECLARES that the estate and interest of the Member in his capacity as trustee in the property and monies comprising the Fund (as defined in the Superannuation Deed) shall vest in the Member in his capacity as trustee and the New Joint Trustee jointly upon the trusts and subject to the powers and provisions contained in the Superannuation Deed.

3. The New Joint Trustee HEREBY ACCEPTS the appointment as a joint trustee of the Fund.

EXECUTED on the 25<sup>TH</sup> day of JUNE 1999.

SIGNED by )  
GRAEME ALAN SHORTTE )  
in the presence of )

*G. Shortte*

*B. L. ...*  
Witness

SIGNED by )  
KAY SHORTTE )  
in the presence of )

*Kay Shortte*

*B. L. ...*  
Witness