

# Matola Pty Ltd Superannuation Fund

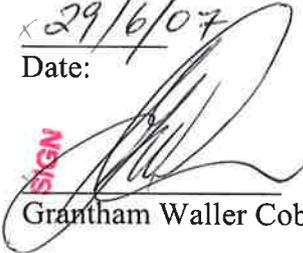
## Information to Members

### VARIATION OF TRUST DEED

The Trustee, pursuant to the powers under the Trust Deed establishing Matola Pty Ltd Superannuation Fund, has varied the Deed.

The Varied Deed includes changes to the regulation of superannuation funds that have been brought about by changes to the superannuation legislation. The variations to the Deed ensure that your retirement benefits are protected and that the Superannuation Fund remains a complying SMSF.

*Deed date 29-6-07*  
x 29/6/07  
Date:

  
SIGN  
Grantham Waller Cobbin

  
SIGN  
Jennifer Carolyne Cobbin

Matola Pty Ltd  
A.C.N. 010 032 318  
Trustees for Matola Pty Ltd Superannuation Fund

# Matola Pty Ltd Superannuation Fund

## Members' Consent to Deed Variation

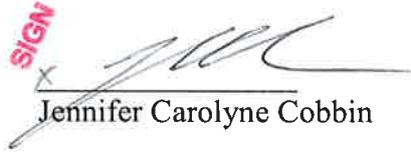
The Trustees  
Matola Pty Ltd Superannuation Fund

We, the members of the Matola Pty Ltd Superannuation Fund, acknowledge that we have received information about the Deed Variation and consent to that variation.

Dated *29.6.07*  
*Please date 29-6-07*

Signed

  
SIGN  
Grantham Waller Cobbin

  
SIGN  
Jennifer Carolyne Cobbin

**Resolution Of The Trustees Of The  
Matola Pty Ltd Superannuation Fund**  
**Dated** x

*Please date  
29-6-07*

**Variation of the Matola Pty Ltd Superannuation Fund trust deed**

It was noted that the Federal Government has made a number of changes to the regulation of superannuation funds that should be recognised in the Trust Deed to ensure that members' retirement benefits are protected.

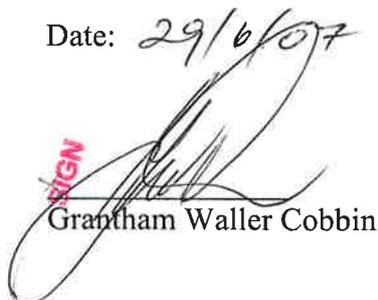
**It was unanimously resolved:**

1. The Deed of Variation includes amendments to the Trust Deed that will help ensure that the Fund remains a complying Self Managed Superannuation Fund and provide protection against the loss of the Fund's assets; and
  
2. The Deed of Variation now be executed.

Signed as a True and Correct record.

Date: *29/6/07*

*Please date 29-6-07*

  
SIGN  
Grantham Waller Cobbin

  
SIGN  
Jennifer Carolyne Cobbin

Matola Pty Ltd  
A.C.N. 010 032 318  
Trustees for Matola Pty Ltd Superannuation Fund