

**DEED APPOINTING A NEW TRUSTEE  
OF THE HENRY VOGEL PENSION FUND**

**PARTIES**

**DITA VOGEL**

For and on behalf of the Henry Vogel Pension Fund  
(Sole Member)

and

**VMC PTY LIMITED**

(ACN 000 139 775)  
(*Old Trustee*)

**AND**

**VOGEL PENSION PTY LIMITED**

(ACN 130 751 718)  
(*New Trustee*)

**DATED: 29 MAY, 2008**

**This Deed is dated 29 May, 2008**

**BETWEEN**                    **DITA VOGEL** of Unit 16H 3-17 Darling Point Road, Darling Point  
New South Wales for and on behalf of Henry Vogel Pension Fund

**AND**                            **VMC PTY LIMITED** (ACN 000 139 775) of Unit 16H 3-17 Darling  
Point Road, Darling Point, New South Wales (*Old Trustee*);

**AND**                            **VOGEL PENSION FUND PTY LIMITED** (ACN 130 751 718) of  
Unit 16H 3-17 Darling Point Road, Darling Point, New South  
Wales (*New Trustee*).

## **INTRODUCTION**

- A. Pursuant to a Deed of Trust dated 21 September 2000 (Trust Deed) the Henry Vogel Pension Fund (Fund) was established.
- B. By Clause 6 of the Deed the Members have the power by resolution to remove the Trustee of the Fund and to appoint a new trustee in its place in the manner set out in that clause.
- C. The Members wish to remove the Old Trustee as trustee of the Fund and appoint the New Trustee in its place.
- D. The New Trustee has consented to act as trustee of the Fund.
- E. The Old trustee wishes to acknowledge that it has notice of its removal as trustee of the Fund and of the appointment of the New Trustee in its place.

**IT IS AGREED**

- 1. The Members remove the Old Trustee as trustee of the Fund and appoint the New Trustee in its place.
- 2. The New Trustee accepts appointment as trustee of the Fund.
- 3. The Old Trustee acknowledges it has notice of its removal as trustee of the Fund and the appointment of the New Trustee in its place.

**EXECUTED AS A DEED**

**SIGNED SEALED & DELIVERED BY** )  
**THE MEMBERS** )  
in the presence of: )

.....  
*Signature of Witness*

.....  
*Print name of Witness*

.....  
**DITA VOGEL**  
For and on behalf of  
The Henry Vogel Pension Fund

**SIGNED SEALED & DELIVERED BY** )  
**THE DIRECTORS OF VMC PTY** )  
**LIMITED (ACN 000 139 775)** )  
(Old Trustee) in the presence of: )

.....  
*Signature of Witness*

.....  
*Print name of Witness*

.....  
**DITA VOGEL**

.....  
*Signature of Witness*

.....  
*Print name of Witness*

.....  
**JOHN ROBERT WARTON**

**THE COMMON SEAL** of )  
**VOGEL PENSION PTY LIMITED** )  
(ACN 130 751 718) )  
(*New Trustee*) is affixed in accordance )  
with its constitution in the presence of: )

.....  
**DITA VOGEL**  
(Director)