

MINUTES OF MEETING OF DAVLOR AUSTRALIA PTY LTD, TRUSTEES OF DAVID ROBERT LORD PENSION SUPER FUND, HELD AT 53 COCHRANE STREET, BRIGHTON, VIC, 3186, ON THE 03RD DAY OF JUNE, 2013.

PRESENT: Mr. David Robert Lord
Mrs. Loreen Anne Lord

CHAIRPERSON: Mr. David Robert Lord occupied the chair.

APPOINTMENT OF TRUSTEE:

It was reported that DAVID ROBERT LORD AND LOREEN ANNE LORD retired as trustees and that DAVLOR AUSTRALIA PTY LTD agreed to Act as trustee of the fund.

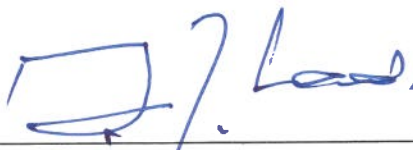
It was reported that with effect from 03rd June, 2013 DAVLOR AUSTRALIA PTY LTD be appointed as Trustee.

In accordance with the Superannuation Industry (Supervision) Act 1993 and associated regulations, a Form of Agreement has been signed by which the members/s of the fund has/have agreed to the appointment.

A Change of Trustee Document was presented to formalise the release of the Retiring Trustee and appointment of the New Trustee.

CLOSED: There being no further business the meeting was then closed.

Confirmed as a true record of the meeting held this day.



Trustee

SCHEDULE

Date of Document: 03rd Day of June, 2013
The Fund: DAVID ROBERT LORD PENSION SUPER FUND
New Trustee: DAVLOR AUSTRALIA PTY LTD
Retiring Trustee: DAVID ROBERT LORD
LOREEN ANNE LORD
The Fund Establishment Date: 24th February, 1994
Effective Replacement Date: 03rd June, 2013

IN WITNESS WHEREOF the parties hereto have executed this document the day and year hereinbefore set out.

NEW TRUSTEE

SIGNED by the said)
DAVID ROBERT LORD -)
Director of DAVLOR AUSTRALIA PTY LTD)
in the presence of:)



Director



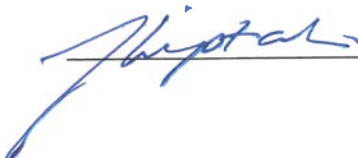
Witness

NEW TRUSTEE

SIGNED by the said)
LOREEN ANNE LORD -)
Director of DAVLOR AUSTRALIA PTY LTD)
in the presence of:)



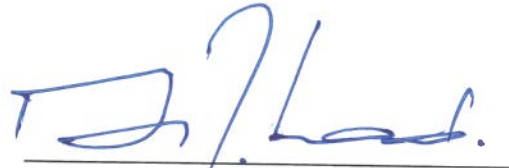
Director

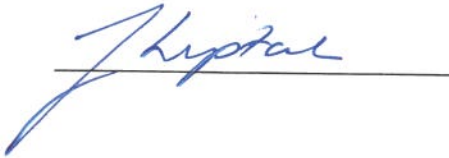


Witness

RETIRING TRUSTEE


SIGNED by the said)
DAVID ROBERT LORD)
in the presence of:)


Trustee

 Witness

RETIRING TRUSTEE

SIGNED by the said)
LOREEN ANNE LORD)
in the presence of:)


Trustee

 Witness