

**DEED OF CHANGE OF TRUSTEE  
OF CUNNEEN & MAYNE SUPERANNUATION FUND**

**CASTLE HILL JOINERY & INTERIORS PTY LIMITED  
A.C.N 093 079 835  
("Old Trustee")**

**GREGORY CUNNEEN, DONNA CUNNEEN, MICHAEL MAYNE,  
KIM MAYNE  
("New Trustee")**

## DEED OF CHANGE OF TRUSTEE

**THIS DEED** is made on the date specified below by the person named in **Item 1** (the “**Old Trustee**”) and the person named in **Item 2** (the “**New Trustee**”) whereby it is recorded that the Old Trustee hereby resigns as Trustee of the Fund named in **Item 3** (the “**Fund**”) and the Old Trustee hereby appoints the New Trustee as Trustee of the Fund in its place in accordance with the clause of the Fund specified in **Item 4**.

### WITNESSES:

1. The Old Trustee agrees to transfer the assets of the Fund held by it in its capacity as trustee of the Fund to the New Trustee.
2. To the extent that the assets held by the Old Trustee in its capacity as trustee of the Fund remain in the name of the Old Trustee, the Old Trustee declares that it holds such assets as bare nominee for the New Trustee pursuant to **Rule 3.9** of the Fund Rules which permits investments to be held in the name of a nominee.
3. The New Trustee consents to its appointment as trustee of the Fund and agrees to accept the transfer from the Old Trustee of any assets belonging to the Fund and to hold those assets in accordance with the terms and conditions of the Original Deed.

### SCHEDULE

#### ITEM 1

Old Trustee: **Castle Hill Joinery & Interiors Pty Limited A.C.N 093 079 835**  
of Unit 37, 7 Salisbury Road, Castle Hill, New South Wales

#### ITEM 2

New Trustee: **Gregory & Donna Cunneen** of 3 Lombard Place, Baulkham Hills, New South Wales and **Michael & Kim Mayne** of 250 Buff Point Avenue, Buff Point, New South Wales

#### ITEM 3

Fund: **Cunneen & Mayne Superannuation Fund**

Date of Settlement: 2<sup>nd</sup> June, 2000

#### ITEM 4

Clause No: 10

**DATED:** 1st July, 2001

**THE PARTIES** execute and deliver this document as a Deed.

**SIGNED BY CASTLE HILL  
JOINERY & INTERIORS PTY LTD**

In accordance with the board of  
directors


  
\_\_\_\_\_  
Signature of Secretary

Gregory Cunneen  
\_\_\_\_\_  
Name of Secretary – please print

  
\_\_\_\_\_  
Signature of Director

Michael Mayne  
\_\_\_\_\_  
Name of Director – please print


**SIGNED SEALED AND DELIVERED  
BY THE SAID GREGORY CUNNEEN  
IN THE PRESENCE OF:**

  
\_\_\_\_\_

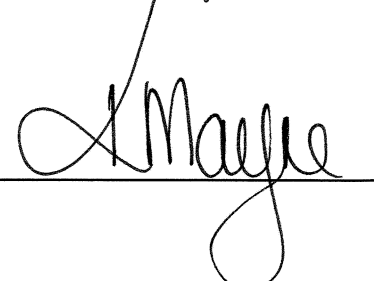
**SIGNED SEALED AND DELIVERED  
BY THE SAID DONNA CUNNEEN  
IN THE PRESENCE OF:**

  
\_\_\_\_\_

**SIGNED SEALED AND DELIVERED  
BY THE SAID MICHAEL MAYNE  
IN THE PRESENCE OF:**

  
\_\_\_\_\_

**SIGNED SEALED AND DELIVERED  
BY THE SAID KIM MAYNE  
IN THE PRESENCE OF:**

  
\_\_\_\_\_

**MINUTES OF A MEETING OF MEMBERS  
OF CUNNEEN & MAYNE SUPERANNUATION FUND**

HELD AT  
UNIT 37,7 SALISBURY ROAD  
CASTLE HILL NSW 2154

ON 1<sup>ST</sup> JULY 2001 AT 1.00PM

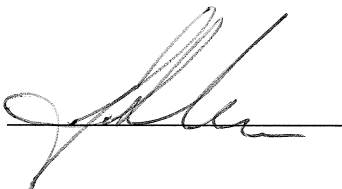
PRESENT: Gregory Cunneen  
Donna Cunneen  
Michael Mayne  
Kim Mayne

CHAIRMAN: Gregory Cunneen

RESOLVED: That the trustee of the superannuation fund be changed from Castle Hill Joinery & Interiors Pty Ltd A.C.N. 093 079 835 to individual trustees being Gregory Cunneen, Donna Cunneen, Michael Mayne and Kim Mayne.

It was resolved that the minutes be signed as a true record of the proceedings of the meeting.

There being no further business the meeting was declared closed.

 Chairman

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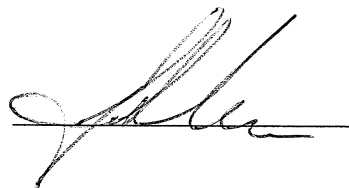
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