

## Schedule 1

**1. Name of Fund**

---

Norman Vivian Pty Limited Superannuation Fund

**2 Trustee**

---

Norman Vivian Pty Ltd  
ACN 000 851 810  
of C/- B P Woodward & Associates Suite 501 83 York Street Sydney in the State of New South  
Wales

**3 Date of Establishment**

---

28<sup>th</sup> June 1979

**4 Date of Variation**

---

1<sup>st</sup> February 2011

**5 Proper Law Governing Fund**

---

The Law of the State of New South Wales