

TRUSTEE/S RESOLUTION

MAILER D AND J SUPERANNUATION FUND

The persons named below being all of the Trustees or directors of the corporate Trustee of the Fund resolve in relation to the Fund in the following terms:

RESOLUTION: A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be considered for the purpose of appointing a new Trustee of the Fund and resigning a current Trustee of the Fund.

RESOLUTION: The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

RESOLUTION: To execute the Deed and do all things required under it.

SIGNATURE:



DANIEL ROSS MAILER
Director
ISOAR CUSTODIANS PTY LTD ACN 159 279 142

Dated / /



JULIE MARIE MAILER
Director
ISOAR CUSTODIANS PTY LTD ACN 159 279 142

Dated 29/06/12

IMPORTANT NOTE: Each Trustee must sign this Resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this Resolution to each Member of the Fund.

MEMBER/S RESOLUTION

MAILER D AND J SUPERANNUATION FUND

The persons named below being all of the Members of the Fund resolve in relation to the Fund in the following terms:

RESOLUTION: A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be considered for the purpose of appointing a new Trustee of the Fund and resigning a current Trustee of the Fund.

RESOLUTION: The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

RESOLUTION: To execute the Deed and do all things required under it.

SIGNATURE:



DANIEL ROSS MAILER

Dated / /



JULIE MARIE MAILER

Dated 29/06/12

NOTE: All Members must sign this Resolution.

NOTICE OF RESIGNATION AS TRUSTEE


MAILER D AND J SUPERANNUATION FUND

To the Member/s:

I/We, the persons named below give notice of resignation as a Trustee of the Fund in accordance with
CLAUSE 10.8(a)(iii) of the Trust Deed.

DATED: 29,6,12

SIGNATURE:



DANIEL ROSS MAILER

NOTICE OF RESIGNATION AS TRUSTEE

MAILER D AND J SUPERANNUATION FUND

To the Member/s:

I/We, the persons named below give notice of resignation as a Trustee of the Fund in accordance with
CLAUSE 10.8(a)(iii) of the Trust Deed.

DATED: 29 / 06 / 2012

SIGNATURE:


JULIE MARIE MAILER

NOTICE OF APPOINTMENT AS TRUSTEE

MAILER D AND J SUPERANNUATION FUND

To: ISOAR CUSTODIANS PTY LTD ACN 159 279 142
5 PEACHESTER COURT
DECEPTION BAY QLD 4508

Notice is given that you are appointed as the Trustee of the Fund in accordance with CLAUSE 10.9(a) of the Trust Deed as from the date of this notice.

DATED:

29/06/12

SIGNATURE:



DANIEL ROSS MAILER
Member



JULIE MARIE MAILER
Member

CONSENT TO ACT AS TRUSTEE

MAILER D AND J SUPERANNUATION FUND

The person or company named in the Particulars specified below ("Trustee") consents to act as the Trustee of the Fund from the date appearing below.

The Trustee accepts the appointment as the Trustee of the Fund and agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed.

The Trustee confirms and acknowledges that the Trustee has read the terms and conditions in the Trust Deed and fully understands the duties and obligations of the Trustee under the Trust Deed and the Relevant Law.

The Trustee confirms that it is not disqualified under any provision in the Trust Deed or otherwise from being or becoming the Trustee of the Fund.

Particulars:

FULL NAME OF TRUSTEE: ISOAR CUSTODIANS PTY LTD ACN 159 279 142

ADDRESS OF TRUSTEE: 5 PEACHESTER COURT
DECEPTION BAY QLD 4508

SIGNATURE:



DANIEL ROSS MAILER
Director
ISOAR CUSTODIANS PTY LTD ACN 159 279 142

Dated 29,06,12.



JULIE MARIE MAILER
Director
ISOAR CUSTODIANS PTY LTD ACN 159 279 142

Dated 29,06,12