



**SMSF DEED OF RESIGNATION AND APPOINTMENT OF A
TRUSTEE**

M. SAMPSON SUPERANNUATION FUND

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DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

EXECUTED AS A DEED ON: 17 NOVEMBER 2006

PARTIES

1. **CURRENT TRUSTEE:** MARK SAMPSON and MARIA SAMPSON of 80 CAMBRONNE PARADE, ELERMORE VALE, NSW 2287 (the "**Current Trustee**").
2. **NEW TRUSTEE:** M M SAMPSON PTY LTD - ACN 106 895 701 of 50 HUNTER STREET, NEWCASTLE, NSW 2300 (the "**New Trustee**").

RECITALS

- A. The Current Trustee acts as Trustee of The M. SAMPSON SUPERANNUATION FUND.
- B. The Fund was established by deed dated **08 January 1996** ("the Deed").
- C. MARK SAMPSON and MARIA SAMPSON are the Members ("**the Members**") of the Fund.

PROVISIONS

1. The Current Trustee of the Fund hereby resigns as the Current Trustee pursuant to Rule 14.(f).(iii) of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 14.(e) of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

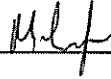
EXECUTED AS A DEED BY:

The Current Trustees

MARK SAMPSON and MARIA SAMPSON of 80 CAMBRONNE PARADE, ELERMORE VALE,
NSW 2287:



MARK SAMPSON
Current Trustee



MARIA SAMPSON
Current Trustee

Dated: 17.11.2006

Dated: 17.11.2006

Briana Sampson

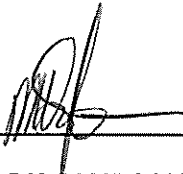
Name of Witness



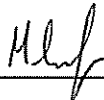
Witness Signature

The New Trustees

M M SAMPSON PTY LTD - ACN 106 895 701 of 50 HUNTER STREET, NEWCASTLE, NSW 2300 by
being signed by the persons authorised to sign on behalf of the company pursuant to section
127 of the Corporations Act 2001:



MARK SAMPSON
Director



MARIA SAMPSON
Director

Dated: 17.11.2006

Dated: 17.11.2006