

DEED OF APPOINTMENT OF TRUSTEE
OF
THORNCROFT FAMILY NO 2
SUPER FUND

Drawn By:
REDCHIP LAWYERS
Lvl 8, 100 Skyring Terrace
Fortitude Valley Qld 4006
Phone (07) 3852-5055

Solicitors For:

PRO-SUPER AUSTRALIA PTY LTD
Lvl 19, 10 Eagle Street
Brisbane Qld 4000
Phone 1-800-641-146

3. SECRETARIAL

The Members and the New Trustee shall promptly do all acts, matters and things necessary to:

- (a) give effect to the provisions of this deed and the appointment of the New Trustee; and
- (b) procure the legal transfer and delivery of all property of the Fund to the New Trustee to be held jointly with the New Trustee.

4. UNDERTAKING BY NEW TRUSTEE

The New Trustee undertakes to the Members to be bound by all the covenants on the part of the Trustee under the Deed on and from the date of this deed.

5. MISCELLANEOUS

The parties to this deed hereby confirm that the Deed, other than to the extent that it has been amended or varied in accordance with this deed remains in full force and effect.

IN WITNESS WHEREOF the parties have set their hands and seals on the day and year first hereinbefore mentioned.

SIGNED SEALED AND DELIVERED by

.....
GRANT NELSON THORNCROFT
Continuing Trustee

.....
RACHEL JAYNE THORNCROFT
Continuing Trustee

.....
DEAN HARVEY THORNCROFT
Continuing Trustee

Witness:

Witness Name:

SIGNED SEALED AND DELIVERED by

.....
LINDA LUCIE THORNCROFT
New Trustee

Witness:

Witness Name:

SIGNED SEALED AND DELIVERED by

.....
GRANT NELSON THORNCROFT
Member

.....
RACHEL JAYNE THORNCROFT
Member

.....
DEAN HARVEY THORNCROFT
Member

.....
LINDA LUCIE THORNCROFT
Member

Witness:

Witness Name: