

DEED OF VARIATION

CHRIS HALL & ASSOCIATES PTY LTD ACN 058 506 942

("the Trustee")

CHRIS HALL FAMILY SUPERANNUATION FUND

MORROWS LEGAL PTY LTD

ABN 44 114 947 063

Lawyers

Level 13, Freshwater Place

2 Southbank Boulevard

SOUTHBANK VIC 3006

Tel: 03 9690 5700

Fax: 03 9690 6509

CHRIS HALL FAMILY SUPERANNUATION FUND

DEED OF VARIATION

THIS DEED is made on 20th April 2009

BY:

CHRIS HALL & ASSOCIATES PTY LTD ACN 058 506 942
("the Trustee")

WHEREAS:

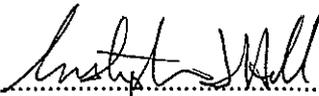
- A. The HALL THOMPSON SUPERANNUATION FUND (the "Fund") was established by Deed dated 28 February 1997 as amended by Deed of Variation (the "Deed").
- B. Clause 28 of the Deed provides that the Trustee may at any time amend all or any of the provisions of the Deed.
- C. The Trustee desires that the Fund now be known as CHRIS HALL FAMILY SUPERANNUATION FUND, which amendment is in accordance with the requirements of Clause 28 of the Deed.

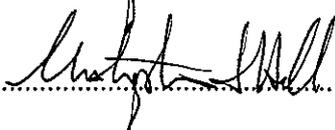
NOW THIS DEED WITNESSES AS FOLLOWS:

CHRIS HALL FAMILY SUPERANNUATION FUND is substituted as the name of the Fund, wherever appearing in the Deed.

EXECUTED AS A DEED

EXECUTED by CHRIS HALL & ASSOCIATES PTY)
LTD ACN 058 506 942 in accordance with section 127 of)
the Corporations Act 2001:)

 Director)

 Director/Secretary)