

DEED OF VARIATION

WORLD SUPPLY SERVICES PTY LTD ACN 127 281 743

("the Trustee")

CHRIS HALL FAMILY
SUPERANNUATION FUND

WORLD SUPPLY SERVICES PTY LTD

CHRIS HALL FAMILY SUPERANNUATION FUND

DEED OF VARIATION

THIS DEED is made on

28th July 2009

BY:

WORLD SUPPLY SERVICES PTY LTD ACN 127 281 743

("the Trustee")

WHEREAS:

- A. The **CHRIS HALL FAMILY SUPERANNUATION FUND** (the "Fund") was established by Deed dated 28 February 1997 as amended by Deeds 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 to amend the Deed in the manner set out in this Deed, which amendment is in accordance with the requirements of Clause 28 of the Deed.

NOW THIS DEED WITNESSES AS FOLLOWS:

1 AMENDMENT TO CLAUSE 7(7)

Trustee Powers Inclusions

After clause 7(7)(c), insert:

- (d) The power to give indemnities to or on behalf of any person the Trustee thinks fit.

2 AGREEMENT TO MAINTAIN FUND


The Trustee agrees to maintain the Fund that was established by the Deed.


3 TRUSTEE CONFIRMATION

The Trustee confirms that it holds the assets of the Fund on the trusts specified in the Deed as amended by this Deed.

EXECUTED AS A DEED*The Trustee*

THE COMMON SEAL of WORLD SUPPLY)
SERVICES PTY LTD ACN 127 281 743 was)
hereunto affixed in accordance with its Constitution in)
the presence of:)

..... Director

..... Director/Secretary