

# **DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE**

**CHRIS HALL & ASSOCIATES PTY LTD ACN 058 506 942**

**("the Retiring Trustee")**

**and**

**WORLD SUPPLY SERVICES PTY LTD ACN 127 281 743**

**("the New Trustee")**

## **CHRIS HALL FAMILY SUPERANNUATION FUND**

**MORROWS LEGAL PTY LTD**

**ABN 44 111 947 063**

**Lawyers**

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**CHRIS HALL FAMILY SUPERANNUATION FUND**

**DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE**

**THIS DEED** is made on 13/7/9

**BY:**

**CHRIS HALL & ASSOCIATES PTY LTD ACN 058 506 942**

**("the Retiring Trustee")**

**and**

**WORLD SUPPLY SERVICES PTY LTD ACN 127 281 743**

**("the New Trustee")**

**WHEREAS:**

- A. The **CHRIS HALL FAMILY SUPERANNUATION FUND** (the "Fund") was established by Deed dated 28 February 1997 as amended by Deed of Variation (the "Deed").
- B. The Deed provides for the appointment of the Trustee.
- C. The Retiring Trustee desires to retire from being a Trustee.
- D. The New Trustee satisfies the standards set out in the *Superannuation Industry (Supervision) Act 1993* to become a Trustee and has agreed to accept the appointment as a Trustee of the Fund.

**NOW THIS DEED WITNESSES AS FOLLOWS:**

- 1 Pursuant to the Deed, the New Trustee is appointed to be a Trustee of the Fund to undertake as from the date of this Deed the powers, duties and obligations conferred by the Deed upon the Trustee.
- 2 The Retiring Trustee confirms its retirement as Trustee of the Fund is to take effect as from the date of this Deed.
- 3 The New Trustee agrees that as from the date of this Deed it shall be bound by and observe and administer all the powers, discretions and obligations conferred upon the Trustee by the Deed.
- 4 The Retiring Trustee agrees that it will do everything necessary to transfer legal title to assets of the Fund to the New Trustee and to sign all documents and do all things required to enable the New Trustee to assume and carry out its duties as Trustee of the Fund.
- 5 Except as provided in Clause 4 of this Deed, the Retiring Trustee is discharged from the date of this Deed from further performance of its obligations and duties as Trustee of the Fund.
- 6 The New Trustee indemnifies the Retiring Trustee against all debts that may have

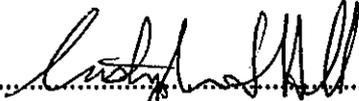
been incurred by the Retiring Trustee up to the date of this Deed while performing its duties as Trustee of the Fund and agrees to pay and discharge all such debts out of the assets of the Fund.

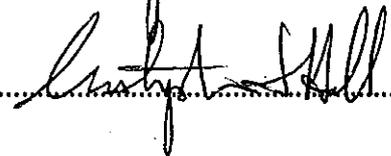
- 7 The New Trustee agrees to maintain the Fund that was established by the Deed.
- 8 The New Trustee confirms that they hold the assets of the Fund on the trusts specified in the Deed as amended by this Deed.

**EXECUTED AS A DEED**

*Retiring Trustee*

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

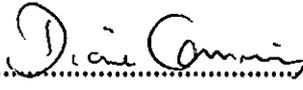
 ..... Director )

 ..... Director/Secretary )

*New Trustee*

EXECUTED by WORLD SUPPLY SERVICES PTY )  
 LTD ACN 127 281 743 in accordance with section 127 of )  
 the *Corporations Act 2001*: )

 ..... Director )

 ..... Director/Secretary )