

**DEED OF RESIGNATION AND
APPOINTMENT OF TRUSTEE**

MARJAN INTERNATIONAL PTY LTD ACN 010 721 721

(“the New Trustee”)

and

GEORGE MARK MULLER,

JANICE JEAN MULLER,

CLYDE JAMES MULLER

and

AMANDA MULLER

(“the Retiring Trustees”)

**G M & J J MULLER
SUPERANNUATION FUND**

MORROWS LEGAL PTY LTD

ABN 44 114 947 063

Lawyers

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G M & J J MULLER SUPERANNUATION FUND

DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

THIS DEED is made on 27th MARCH 2008

BY:

MARJAN INTERNATIONAL PTY LTD ACN 010 721 721

("the New Trustee")

and

GEORGE MARK MULLER,

JANICE JEAN MULLER,

CLYDE JAMES MULLER and

AMANDA MULLER

("the Retiring Trustees")

Client No:	<u>1052061</u>	Duties Act 2001
Assessment No:	<u>000-067-266</u>	
Duty Paid \$	<u>Nil</u>	<input checked="" type="checkbox"/> Exempt
UTI \$	<u>—</u>	
Date:	<u>26/05/08</u>	Signed: <u>[Signature]</u>

WHEREAS:

- A. The **G M & J J MULLER SUPERANNUATION FUND** (the "Fund") was established by Deed dated 16 May 2006 (the "Deed").
- B. The Deed provides for the appointment of the Trustee.
- C. The Retiring Trustees desire 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 Trustees confirm their 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 Trustees agree that they 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 Trustees are discharged from the date of this Deed from further performance of their obligations and duties

as Trustee of the Fund.

- 6 The New Trustee indemnifies the Retiring Trustees against all debts that may have been incurred by the Retiring Trustees up to the date of this Deed while performing their 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 it hold the assets of the Fund on the trusts specified in the Deed as amended by this Deed.

EXECUTED AS A DEED

New Trustees

THE COMMON SEAL of MARJAN)
 INTERNATIONAL PTY LTD ACN 010 721 721)
 was hereunto affixed in accordance with its)
 Constitution in the presence of:)



..... *G. M. Muller* Director

..... *J. J. Muller*
 Director/Secretary

Retiring Trustees

SIGNED SEALED AND DELIVERED by the)
 said GEORGE MARK MULLER in the presence)
 of:)

) *George Mark Muller*
) GEORGE MARK MULLER

..... *Mona Ashraf* Witness

SIGNED SEALED AND DELIVERED by the)
 said JANICE JEAN MULLER in the presence of:)

) *J. Muller*
) JANICE JEAN MULLER

..... *Mona Ashraf* Witness

SIGNED SEALED AND DELIVERED by the)
said CLYDE JAMES MULLER in the presence of:)

) C Muller
) CLYDE JAMES MULLER

Muller Witness

SIGNED SEALED AND DELIVERED by the)
said AMANDA MULLER in the presence of:)

) A Muller
) AMANDA MULLER

Muller Witness