

# DEED OF APPOINTMENT OF TRUSTEE

GEORGE MARK MULLER,

JANICE JEAN MULLER

and

CLYDE JAMES MULLER

("the Continuing Trustee")

and

AMANDA MULLER

("the New Trustee")

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

MORROWS LEGAL PTY LTD

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## G M & J J MULLER SUPERANNUATION FUND

### DEED OF APPOINTMENT OF TRUSTEE

THIS DEED is made on 30<sup>th</sup> Dec 2007

BY:

GEORGE MARK MULLER,  
JANICE JEAN MULLER and  
CLYDE JAMES MULLER  
("the Continuing Trustee")  
and  
AMANDA MULLER  
("the New Trustee")

Client No:	<u>1052061</u>	Duties Act 2001
Assessment No:	<u>000-067-951</u>	
Duty Paid \$	<u>NIL</u>	<input checked="" type="checkbox"/> Exempt
UTI \$	<u>—</u>	<u>1.117 applied</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 (the "Deed").
- B. The Deed provides for the appointment of the Trustee.
- C. 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 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 New Trustee agrees that as from the date of this Deed she shall be bound by and observe and administer all the powers, discretions and obligations conferred upon the Trustee by the Deed.
- 3 The Continuing Trustee agrees that they will do everything necessary to transfer legal title to assets of the Fund to the New Trustee and the Continuing Trustee and to sign all documents and do all things required to enable the New Trustee to assume and carry out her duties as a Trustee of the Fund.
- 4 The Continuing Trustee and the New Trustee agree to maintain the Fund that was established by the Deed.
- 5 The Continuing Trustee and the New Trustee confirm that they hold the assets of the Fund on the trusts specified in the Deed.

EXECUTED AS A DEED

*Continuing Trustee*

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

)  
)  
)   
) .....  
) GEORGE MARK MULLER


  
..... Witness

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

)  
)  
)   
) .....  
) JANICE JEAN MULLER

  
..... Witness

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

)  
)  
)   
) .....  
) CLYDE JAMES MULLER

  
..... Witness

*New Trustee*

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

)  
)   
) .....  
) AMANDA MULLER

  
..... Witness