

DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

G & L MCCORKELL SUPER FUND PTY LTD

ACN 148 841 703

("the New Trustees")

and

LYNDESAY MEREDITH MCCORKELL

and

GAYELL ELDRED MCCORKELL

("the Retiring Trustee")

**G & L MCCORKELL
SUPERANNUATION FUND**

MORROWS LEGAL PTY LTD

ABN 11 111 917 063

Lawyers

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2 Southbank Boulevard

SOUTHBANK VIC 3006

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G & L MCCORKELL SUPERANNUATION FUND

DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

THIS DEED is made on *the fourth day of May 2014*

BY:

G & L MCCORKELL SUPER FUND PTY LTD ACN 148 841 703
("the New Trustees")

and

LYNDESAY MEREDITH MCCORKELL and
GAYELL ELDRED MCCORKELL
("the Retiring Trustee")

WHEREAS:

- A. The G & L MCCORKELL SUPERANNUATION FUND (the "Fund") was established by Deed dated 28 June 2007 (the "Deed").
- B. Clause 6 of the Deed provides for the appointment of the Trustee.
- C. The Retiring Trustee desires to retire from being a Trustee.
- D. The New Trustees satisfy the standards set out in the *Superannuation Industry (Supervision) Act 1993* to become Trustee and have agreed to accept the appointment as Trustees of the Fund.

NOW THIS DEED WITNESSES AS FOLLOWS:

- 1 Pursuant to Clause 6 of the Deed, the New Trustees are appointed to be 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 Trustees agree that as from the date of this Deed they 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 Trustees and to sign all documents and do all things required to enable the New Trustees to assume and carry out their 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 Trustees indemnify 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 agree to pay and discharge all such debts out of the assets of the Fund.

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

EXECUTED AS A DEED

New Trustees

EXECUTED by G & L MCCORKELL SUPER)
 FUND PTY LTD ACN 148 841 703 in accordance)
 with section 127 of the *Corporations Act 2001*:)
)

SIGN 

 Director

SIGN 

 Director/Secretary

Retiring Trustee

SIGNED SEALED AND DELIVERED by the)
 said LYNDESAY MEREDITH MCCORKELL in)
 the presence of:)

SIGN 
)
) LYNDESAY MEREDITH
 MCCORKELL

SIGN 
 Witness

SIGNED SEALED AND DELIVERED by the)
 said GAYELL ELDRED MCCORKELL in the)
 presence of:)

SIGN 
)
) GAYELL ELDRED MCCORKELL

SIGN 
 Witness