

Oaths Act 1867

Statutory Declaration

QUEENSLAND TO WIT

I, Margaret Joy Brown of 3 Gullane Street, Macgregor, Queensland, responsible officer of Burrabrook Pty Ltd ACN 610 594 851 (**Trustee**), do solemnly and sincerely declare:

1. The Trustee is the trustee of the R and M Brown Superfund (**Fund**).
2. A transaction (**Transaction**) was effected on or about the date of this declaration for the sole purpose of giving effect to a change of trustee.
3. The Transaction is not part of an arrangement:
 - (a) involving a change in the rights or interest of a beneficiary of the Fund; or
 - (b) terminating the Fund.
4. Transfer duty has been paid on all trust acquisitions or trust surrenders for which transfer duty is imposed for the Fund before the transaction.

I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld).

Taken and declared before me)
at Burton / Qld)
on this 24th day of February 2016)

M. J. Brown
Signature of Deponent

Harriet Josephine North
Justice of the Peace / Commissioner for
Declarations / Solicitor

Harriet Josephine North
JP (Qual)



Oaths Act 1867

Statutory Declaration

QUEENSLAND TO WIT

I, Margaret Joy Brown of 3 Gullane Street, Macgregor, Queensland do solemnly and sincerely declare:

1. I was a trustee of the R and M Brown Superfund (**Fund**).
2. A transaction (**Transaction**) was effected on or about the date of this declaration for the sole purpose of giving effect to a change of trustee.
3. The Transaction is not part of an arrangement:
 - (a) involving a change in the rights or interest of a beneficiary of the Fund; or
 - (b) terminating the Fund.
4. Transfer duty has been paid on all trust acquisitions or trust surrenders for which transfer duty is imposed for the Fund before the transaction.

I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld).

Taken and declared before me
at Brisbane / Qld
on this 24th day of February 2016

M. J. Brown
Signature of Deponent

Harriet Josephine North
Justice of the Peace / Commissioner for
Declarations / Solicitor

Harriet Josephine North
JP (Qual)



Oaths Act 1867

Statutory Declaration

**QUEENSLAND
TO WIT**

I, Raymond Edward Brown of 3 Gullane Street, Macgregor, Queensland, responsible officer of Burrabrook Pty Ltd ACN 610 594 851 (**Trustee**), do solemnly and sincerely declare:

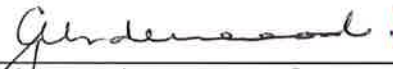
1. The Trustee is the trustee of the R and M Brown Superfund (**Fund**).
2. A transaction (**Transaction**) was effected on or about the date of this declaration for the sole purpose of giving effect to a change of trustee.
3. The Transaction is not part of an arrangement:
 - (a) involving a change in the rights or interest of a beneficiary of the Fund; or
 - (b) terminating the Fund.
4. Transfer duty has been paid on all trust acquisitions or trust surrenders for which transfer duty is imposed for the Fund before the transaction.

I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld).

Taken and declared before me

at OAKLEY

on this 23RD day of February 2016



Justice of the Peace / Commissioner for
Declarations / Solicitor




Signature of Deponent

Oaths Act 1867

Statutory Declaration

**QUEENSLAND
TO WIT**

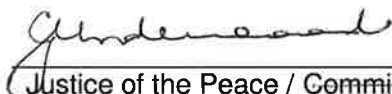
I, Raymond Edward Brown of 3 Gullane Street, Macgregor, Queensland do solemnly and sincerely declare:

1. I was a trustee of the R and M Brown Superfund (**Fund**).
2. A transaction (**Transaction**) was effected on or about the date of this declaration for the sole purpose of giving effect to a change of trustee.
3. The Transaction is not part of an arrangement:
 - (a) involving a change in the rights or interest of a beneficiary of the Fund; or
 - (b) terminating the Fund.
4. Transfer duty has been paid on all trust acquisitions or trust surrenders for which transfer duty is imposed for the Fund before the transaction.

I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld).


Taken and declared before me

at DAKE Y
on this 23RD day of February 2016



Justice of the Peace / Commissioner for
Declarations / Solicitor




Signature of Deponent

Oaths Act 1867

Statutory Declaration

**QUEENSLAND
TO WIT**

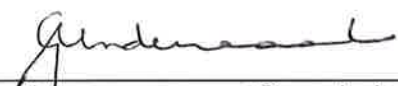
I, Leanne Margaret McMaster of 14 Lonsdale Place, Wishart, Queensland do solemnly and sincerely declare:

1. I was a trustee of the R and M Brown Superfund (**Fund**).
2. A transaction (**Transaction**) was effected on or about the date of this declaration for the sole purpose of giving effect to a change of trustee.
3. The Transaction is not part of an arrangement:
 - (a) involving a change in the rights or interest of a beneficiary of the Fund; or
 - (b) terminating the Fund.
4. Transfer duty has been paid on all trust acquisitions or trust surrenders for which transfer duty is imposed for the Fund before the transaction.


I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld).

Taken and declared before me

at DAKE
on this 23RD day of February 2016


Justice of the Peace / Commissioner for
Declarations / Solicitor




Signature of Deponent

Oaths Act 1867

Statutory Declaration

**QUEENSLAND
TO WIT**

I, Leanne Margaret McMaster of 14 Lonsdale Place, Wishart, Queensland, responsible officer of Burrabrook Pty Ltd ACN 610 594 851 (**Trustee**), do solemnly and sincerely declare:

1. The Trustee is the trustee of the R and M Brown Superfund (**Fund**).
2. A transaction (**Transaction**) was effected on or about the date of this declaration for the sole purpose of giving effect to a change of trustee.
3. The Transaction is not part of an arrangement:
 - (a) involving a change in the rights or interest of a beneficiary of the Fund; or
 - (b) terminating the Fund.
4. Transfer duty has been paid on all trust acquisitions or trust surrenders for which transfer duty is imposed for the Fund before the transaction.

I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld).

Taken and declared before me


at DAKEY

on this 23RD day of February 2016



Justice of the Peace / Commissioner for
Declarations / Solicitor




Signature of Deponent

Oaths Act 1867

Statutory Declaration

**QUEENSLAND
TO WIT**

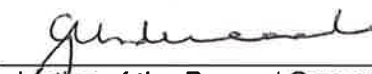
I, Alan Raymond Brown of Durham Park, Warrego Highway, Oakey, Queensland do solemnly and sincerely declare:

1. I was a trustee of the R and M Brown Superfund (**Fund**).
2. A transaction (**Transaction**) was effected on or about the date of this declaration for the sole purpose of giving effect to a change of trustee.
3. The Transaction is not part of an arrangement:
 - (a) involving a change in the rights or interest of a beneficiary of the Fund; or
 - (b) terminating the Fund.
4. Transfer duty has been paid on all trust acquisitions or trust surrenders for which transfer duty is imposed for the Fund before the transaction.

I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld).


Taken and declared before me

at Oakey
on this 23RD day of February 2016



Justice of the Peace / Commissioner for
Declarations / Solicitor




Signature of Deponent

Oaths Act 1867

Statutory Declaration

**QUEENSLAND
TO WIT**

I, Alan Raymond Brown of Durham Park, Warrego Highway, Oakey, Queensland, responsible officer of Burrabrook Pty Ltd ACN 610 594 851 (**Trustee**), do solemnly and sincerely declare:

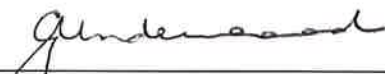
1. The Trustee is the trustee of the R and M Brown Superfund (**Fund**).
2. A transaction (**Transaction**) was effected on or about the date of this declaration for the sole purpose of giving effect to a change of trustee.
3. The Transaction is not part of an arrangement:
 - (a) involving a change in the rights or interest of a beneficiary of the Fund; or
 - (b) terminating the Fund.
4. Transfer duty has been paid on all trust acquisitions or trust surrenders for which transfer duty is imposed for the Fund before the transaction.

I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867* (Qld).

Taken and declared before me


at OAKLEY

on this 23RD day of February 2016



Justice of the Peace / Commissioner for
Declarations / Solicitor




Signature of Deponent