

BETWEEN:

STEPHEN LAWRENCE PULFORD

"Retiring Trustee"

BETWEEN:

JOYCE ANNE PULFORD

"Retiring Trustee"

AND:

VINTAGE ASSET MANAGEMENT SERVICES PTY LTD ACN 160 429 069

"New Trustee"

**DEED OF RETIREMENT
AND APPOINTMENT OF TRUSTEE**

"STEPHEN & JOY PULFORD PRIVATE PENSION FUND"

INDENTURE made this 31st day of March 2014

BETWEEN:

Stephen Lawrence Pulford of 9 Macadamia Street, Victoria Point 4165 in the State of Queensland, Australia.

(hereinafter with its successors called "the retiring trustee")

The First Part-

AND:

Joyce Anne Pulford of 9 Macadamia Street, Victoria Point 4165 in the State of Queensland, Australia.

(hereinafter with its successors called "the retiring trustee")

Of the Second Part-

AND:

VINTAGE ASSET MANAGEMENT SERVICES PTY LTD ACN 160 429 069 of 9 Macadamia Street, Victoria Point 4165 in the State of Queensland, Australia.

(hereinafter with its successors called "the new trustee")

Of the Third Part-

WHEREAS:

- A. The retiring trustee is the trustee of "STEPHEN & JOY PULFORD PRIVATE PENSION FUND" pursuant to the terms of the Deed of Trust.
- B. The retiring trustees are desirous of retiring and appointing the new trustee to be trustee of the trust pursuant to the terms of "STEPHEN & JOY PULFORD PRIVATE PENSION FUND" hereinbefore referred to.

NOW THIS INDENTURE WITNESSETH THAT:-

1. The Trustees in exercise of the power given to them by clauses 16 & 18 of the said Deed of Trust and of every power thereunto enabling DOES HEREBY APPOINT the new trustee to be the trustee of "STEPHEN & JOY PULFORD PRIVATE PENSION FUND" and the new trustee DOES HEREBY CONSENT to this appointment and accepts the duties and obligations so required of them.
2. The retiring trustees DO HEREBY DECLARE that they are desirous of being discharged from the trusts of the said trust and the new trustee DOES HEREBY CONSENT to such discharge on and from the execution hereof of the retiring trustee.
3. The new trustee HEREBY INDEMNIFIES RELEASES AND DISCHARGES and agrees to hereafter indemnify release and discharge and save harmless the retiring trustees from and against any claims suites or demands that may now or hereafter be made by any person arising out of any act or thing which prior to the date hereof may have been done or omitted to be done by the retiring trustees as trustee as aforesaid under the said trust.

IN WITNESS WHEREOF this indenture has been executed on the day and year first hereinbefore written.

SIGNED SEALED AND DELIVERED by the said)
JOYCE ANNE PULFORD in the capacity of)
Retiring Trustee in the presence of:)

JA Pulford

Witness

CYRIL JOHN PEARSON

Name of Witness

31. 3 2014

Date

SIGNED SEALED AND DELIVERED on behalf)
of **STEPHEN LAWRENCE PULFORD** in the)
capacity of Retiring Trustee by Joyce Anne)
Pulford as Executrix in the presence of:)

JA Pulford
as Executrix of the Estate
of Stephen Lawrence Pulford

JA Pulford

Witness

CYRIL JOHN PEARSON

Name of Witness

31. 3 2014

Date

SIGNED SEALED AND DELIVERED on behalf)
of **VINTAGE ASSET MANAGEMENT SERVICES**)
PTY LTD ACN 160 429 069 in the capacity of)
New Trustee by Joyce Anne Pulford as)
director in the presence of:)

JA Pulford
Director/Secretary: Joyce Anne Pulford

JA Pulford

Witness

CYRIL JOHN PEARSON

Name of Witness

31. 3 2014

Date

STEPHEN & JOY PULFORD PRIVATE PENSION FUND

**MINUTES OF MEETING
HELD AT
PEARSON PARTNERS
Suite 5/764 Sandgate Road, Clayfield
ON THE
31st March 2014**

- PRESENT:** Joyce Anne Pulford (Chairman)
Cyril John Pearson (By Invitation)
- MINUTES:** IT WAS RESOLVED that the minutes of the last meeting which have been signed by the Chairman as a correct record, be confirmed.
- APPOINTMENT AS TRUSTEE:** IT WAS RESOLVED that VINTAGE ASSET MANAGEMENT SERVICES PTY LTD ACN 160 429 069 is hereby appointed as trustee for "STEPHEN & JOY PULFORD PRIVATE PENSION FUND" and that Stephen Lawrence Pulford and Joyce Anne Pulford resign as Trustees of the aforementioned trust fund.
- CLOSURE:** There being no further business the meeting was closed.

Signed as a true and correct record.


CHAIRMAN