

MCPHERSON FAMILY SUPER FUND

**Deed of
Resignation and Appointment**

RESIGNATION AND APPOINTMENT OF TRUSTEES

THIS DEED OF RESIGNATION AND APPOINTMENT is made by the "Trustee" and the Members of the Superannuation Fund named at Item 2 in the Schedule (hereinafter referred to as "the Fund")

1. The "Trustee" named at Item 3 in the Schedule effective from the date which appears at Item 1 in the Schedule retires as Trustee of the Fund.
2. The Members of the Fund being the persons named at Item 4 in the Schedule, have determined to appoint a new Trustee.
3. The Rules of the fund permit the appointment of a new Trustee.
4. The Members appoint the Trustee named at Item 5 in the Schedule as new Trustee.

NOW THIS DEED WITNESSETH:

The Members of the Fund accept the resignation of the Trustee and hereby appoint and constitute the new Trustee as Trustee and the new Trustee accepts the appointment and undertakes to faithfully discharge all of the duties imposed upon a Trustee of a Superannuation Fund pursuant to the Rules of the Fund, the Superannuation Law and the Law generally.

EXECUTED as a Deed on the day stated at Item 1 in the Schedule.

SCHEDULE

1. The Date of this Deed: 15.7.14
2. Name of the Fund: **MCPHERSON FAMILY SUPER FUND**
3. The Name of the Retiring Trustee(s): James Murdoch McPHERSON
Marcia Georgina McPHERSON
4. The Name(s) of the Members or Persons Authorised to Appoint a New Trustee: James Murdoch McPHERSON
Marcia Georgina McPHERSON
5. Name of New Trustee: MCPHERSON J&M PTY LTD
ACN 600 580 514

RESIGNING TRUSTEES:

Signed sealed and delivered by
James Murdoch McPHERSON
in the presence of

) *John Theron*
)
)

Witness *Chairman A.P. O.*

Signed sealed and delivered by
Marcia Georgina McPHERSON
in the presence of

) *Marcia M Pherso*
)
)

Witness *Chairman A.P. O.*

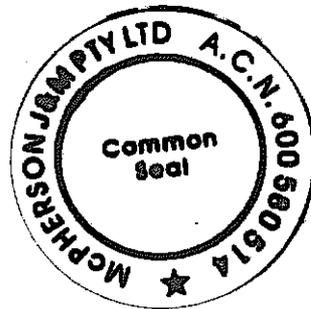
NEW TRUSTEE:

Executed by
MCPHERSON J&M PTY LTD
ACN 600 580 514
in the manner provided for in
Section 127 of the Corporations Act 2001

)
)
)
)
)

Director *John Theron*

Director/Secretary *Marcia M Pherso*



CONSENT TO ACT AS A TRUSTEE

of

MCPHERSON FAMILY SUPER FUND

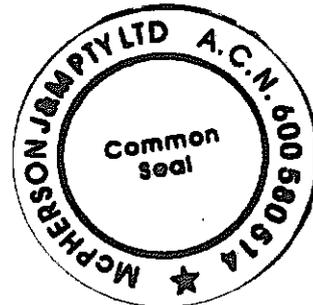
STATUTORY INFORMATION

MCPHERSON J&M PTY LTD ACN 600 580 514 hereby consents to act as a Trustee of the above-named Trust and provides the following information:

Company Name: MCPHERSON J&M PTY LTD
ACN 600 580 514

Registered Office: Suite 7, Level 5
66 Hunter Street
SYDNEY New South Wales 2000

Executed by)
MCPHERSON J&M PTY LTD)
ACN 600 580 514)
in the manner provided for in)
Section 127 of the Corporations Act 2001)



Director *John Thompson*

Director/Secretary *Marcia McPherson*

Dated the: 15. 7. 14

RESIGNATION AS A TRUSTEE

of

MCPHERSON FAMILY SUPER FUND

STATUTORY INFORMATION

I, James Murdoch McPHERSON hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name: James Murdoch McPHERSON

Address: 3 Parkview Court
MARYBOROUGH
Queensland 4650

Signed sealed and delivered by
James Murdoch McPHERSON
in the presence of

)
)
) *John Pherson*.....

Witness *Chermaine M. S.*.....

Dated the: 15.7.14

RESIGNATION AS A TRUSTEE

of

MCPHERSON FAMILY SUPER FUND

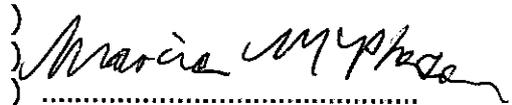
STATUTORY INFORMATION

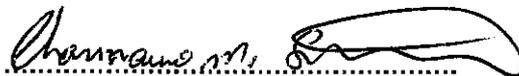
I, Marcia Georgina McPHERSON hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name: Marcia Georgina McPHERSON

Address: 3 Parkview Court
MARYBOROUGH
Queensland 4650

Signed sealed and delivered by
Marcia Georgina McPHERSON
in the presence of

} 
.....

Witness 
.....

Dated the: 15. 7. 14

MCPHERSON FAMILY SUPER FUND

**To The Trustee
MCPHERSON J&M PTY LTD
ACN 600 580 514**

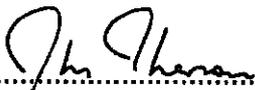
I, James Murdoch McPHERSON confirm that I am a Director of MCPHERSON J&M PTY LTD ACN 600 580 514 and a member of MCPHERSON FAMILY SUPER FUND and submit the following details for the benefit of the Trustee:

Full Name James Murdoch McPHERSON

Address 3 Parkview Court
MARYBOROUGH
Queensland 4650

Date of Birth 23 August 1946

Signed


.....
James Murdoch McPHERSON

Dated:

15. 7. 14

MCPHERSON FAMILY SUPER FUND

**To The Trustee
MCPHERSON J&M PTY LTD
ACN 600 580 514**

I, Marcia Georgina McPHERSON confirm that I am a Director of MCPHERSON J&M PTY LTD ACN 600 580 514 and a member of MCPHERSON FAMILY SUPER FUND and submit the following details for the benefit of the Trustee:

Full Name Marcia Georgina McPHERSON

Address 3 Parkview Court
MARYBOROUGH
Queensland 4650

Date of Birth 24 September 1948

Signed



.....
Marcia Georgina McPHERSON

Dated:

15th July 2014

**MINUTES OF A MEETING OF THE DIRECTORS OF
MCPHERSON J&M PTY LTD
ACN 600 580 514**

Held at: 3 Parkview Court
MARYBOROUGH QLD 4650

Held On: 15. 7. 14

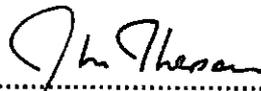
Present James McPherson
Marcia McPherson

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to change the Trustee of the MCPHERSON FAMILY SUPER FUND was tabled.

It was Resolved that the Company accept the position of trustee to the fund and by this resolution the Directors authorised the affixation of the Company Seal onto the Deed if required.

Signed as a true and correct record



Chairman