

NO DUTY PAYABLE

[Signature]
Commissioner of Stamp Duties,
Queensland

SUPERANNUATION TRUST DEED

THIS TRUST DEED is made on the first day of July 1994.

BY: The Manz Hairdressers Pty Ltd of Shop 84 Logan Hyperdome, Pacific Highway
Qld 4129

("the Trustee")

WHEREAS:

- A The Trustees desire to establish a superannuation trust fund to provide superannuation benefits for such persons and their dependants as may be admitted as Members of the fund ("the Fund").
- B The Trustees have agreed to act as the first trustees of the Fund upon the trusts and with the powers and subject to the provisions in this Deed.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1 ESTABLISHMENT OF THE FUND

- 1.1 **Establishment and Name of the Fund** A fund is to be established and shall be known as The Manz Superannuation Fund ("the Fund") and shall be deemed to have been constituted and to have come into effect on the day on which the first Member is admitted to the Fund. Unless otherwise specified in Schedule "C", the primary purpose of the Fund is the provision of old age pensions.
- 1.2 **Vesting of Assets and Obligations of the Trustees** The assets of the Fund shall be vested in the Trustees upon trust to apply the same in the manner set out in the Deed and the Rules and the Trustees shall manage and administer the Fund in all respects in accordance with the Deed and the Rules.
- 1.3 **Accounts of the Fund** For the purposes of managing, administering and applying the Fund, the Trustees may:-
- 1.3.1 Establish and maintain separate parts of the Fund for the purpose of distinguishing between different classes or groups of Members or Beneficiaries or between different Categories of Membership or distinguishing between the Member Contributions and Employer Contributions of any particular Member. These separate parts of the Fund shall be called Portfolios and where the Trustees do not so establish separate Portfolios, the Fund shall constitute the one Portfolio.

This Deed has been executed under seal and delivered.

THE TRUSTEE

Where the Trustee is a Corporate Body:

THE COMMON SEAL of THE MANZ HAIRDRESSERS PTY LTD

A.C.N 057 892 154
was affixed in accordance with its
Articles of Association



X [Signature] Director
C.C.

X [Signature] Director/Secretary
AW

APPLICATION FOR PARTICIPATION BY A
PARTICIPATING EMPLOYER

To the Trustee of THE MANZ SUPERANNUATION FUND.

National Planner (No. 25) Pty Ltd whose registered office is situated at
106 ROMA ST BRISBANE Q.U 4000.

(herein after called the "Participating Employer") hereby applies to participate in the Fund and to include employees of the Employer as members of the Fund and in consideration of the acceptance of the Employer as a participant in the Fund, the Employer undertakes to contribute to the Fund and be bound by the Trust Deed and Rules governing the Fund as if it were originally named therein.

Dated this 16th day of February, 1995

THE COMMON SEAL OF :

National Planner (No. 25) Pty Ltd
A.C.N. 057 721 454



Director

F.L. Hood

was hereunto affixed in
the presence of:

[Signature]

Director/Secretary

X
A.L. [Signature]

**APPLICATION FOR PARTICIPATION BY A
PARTICIPATING EMPLOYER**

To the Trustee of THE MANZ SUPERANNUATION FUND.

Wishaday Pty Ltd whose registered office is situated at 26 Roma St BRIS QLD

(herein after called the "Participating Employer") hereby applies to participate in the Fund and to include employees of the Employer as members of the Fund and in consideration of the acceptance of the Employer as a participant in the Fund, the Employer undertakes to contribute to the Fund and be bound by the Trust Deed and Rules governing the Fund as if it were originally named therein.

Dated this 16th day of February, 1995

THE COMMON SEAL OF :

Wishaday Pty Ltd

A.C.N. 056 553 747



was hereunto affixed in
the presence of:

Director

X J W J White

Director/Secretary

X Robert White

A.W.

Wishaday Pty Ltd

APPLICATION FOR PARTICIPATION BY A
PARTICIPATING EMPLOYER

To the Trustee of THE MANZ SUPERANNUATION FUND.

Boatsun Pty Ltd whose registered office is situated at 266 Roma St BRIS Q. 4000

(herein after called the "Participating Employer") hereby applies to participate in the Fund and to include employees of the Employer as members of the Fund and in consideration of the acceptance of the Employer as a participant in the Fund, the Employer undertakes to contribute to the Fund and be bound by the Trust Deed and Rules governing the Fund as if it were originally named therein.

Dated this 16th day of February, 1995

THE COMMON SEAL OF :

Boatsun Pty Ltd

A.C.N. 056 554 502



Director

Director/Secretary

was hereunto affixed in
the presence of:

