

## Schedule 1

**1. Name of Fund**

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Gary Lees Superannuation Fund

**2. Trustee**

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Superplan Pty Limited  
ACN 068 887 221  
of C/- B P Woodward & Associates Suite 501 83 York Street Sydney in the State of New South  
Wales

**3. Date of Establishment**

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2<sup>nd</sup> May 2000

**4. Date of Variation**

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1<sup>st</sup> February 2011

**5. Proper Law Governing Fund**

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The Law of the State of New South Wales