



## **SMSF DEED OF REMOVAL AND APPOINTMENT OF A TRUSTEE**

### **OGLE FAMILY SUPERANNUATION FUND**

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## DEED OF REMOVAL AND APPOINTMENT OF TRUSTEE

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EXECUTED AS A DEED ON:

22<sup>nd</sup> January 2008

### PARTIES

1. **CURRENT TRUSTEE:** Wayne Kenneth Ogle and Helen Margaret Ogle of 13 Walter Parade, BLACK HILL, NSW 2322 (the "**Current Trustee**").
2. **NEW TRUSTEE:** HELEN OGLE PTY LIMITED - ACN 129 348 438 of 93a Young Street, CARRINGTON, NSW 2294 (the "**New Trustee**").

### RECITALS

- A. The Current Trustee acts as Trustee of The OGLE FAMILY SUPERANNUATION FUND.
- B. The Fund was established by deed dated **17 September 2002** ("the Deed").
- C. Helen Margaret Ogle is the Member ("**the Member**") of the Fund.

### PROVISIONS

1. The Current Trustee of the Fund hereby removes the Current Trustee pursuant to Rule 9.4 of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 9.4 of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

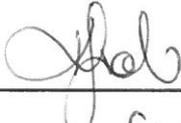
**EXECUTED AS A DEED BY:**

**The Current Trustees**

Wayne Kenneth Ogle and Helen Margaret Ogle of 13 Walter Parade, BLACK HILL, NSW 2322:

  
\_\_\_\_\_  
**Wayne Kenneth Ogle**  
Current Trustee

Dated: 22-1-08

  
\_\_\_\_\_  
KATE GROB  
Witness Name / Signature

Dated: 22-1-08

  
\_\_\_\_\_  
**Helen Margaret Ogle**  
Current Trustee

Dated: 22-1-08

  
\_\_\_\_\_  
KATE GROB  
Witness Name / Signature

Dated: 22-1-08

**The New Trustee**

HELEN OGLE PTY LIMITED - ACN 129 348 438 of 93a Young Street, CARRINGTON, NSW 2294 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001 (Cth):

  
\_\_\_\_\_  
**Helen Margaret Ogle**  
Sole Director / Secretary

Dated: 22-1-08