



SMSF DEED OF RESIGNATION AND APPOINTMENT OF A TRUSTEE

DEEGAN SUPERANNUATION FUND

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DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

EXECUTED AS A DEED ON:

PARTIES

1. **CURRENT TRUSTEE:** STEPHEN DEEGAN and SARAH RUTH APPLEBY of 219 CROUDACE STREET, NEW LAMBTON HEIGHTS, NSW 2305 (the "**Current Trustee**").
2. **NEW TRUSTEE:** DEEGAN SUPERFUND PTY LTD - ACN 604 952 678 of 50 Hunter Street, Newcastle, NSW 2300 (the "**New Trustee**").

RECITALS

- A. The Current Trustee acts as Trustee of The DEEGAN SUPERANNUATION FUND.
- B. The Fund was established by deed dated **25 June 1995** ("the Deed") and subsequently varied on 01 January 2009 and 25 March 2015.
- C. STEPHEN DEEGAN and SARAH RUTH APPLEBY are the Members ("**the Members**") of the Fund.

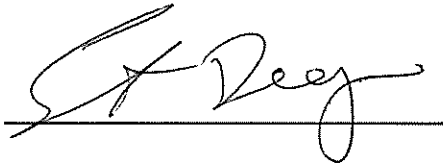
PROVISIONS

1. The Current Trustee of the Fund hereby resigns as the Current Trustee pursuant to Rule 8 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 8 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.

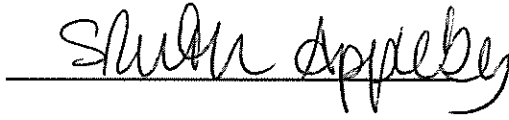
EXECUTED AS A DEED BY:

The Current Trustees

STEPHEN DEEGAN and SARAH RUTH APPLEBY of 219 CROUDACE STREET, NEW LAMBTON HEIGHTS, NSW 2305:



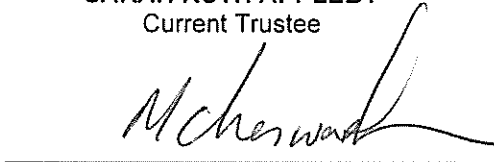
STEPHEN DEEGAN
Current Trustee



SARAH RUTH APPLEBY
Current Trustee



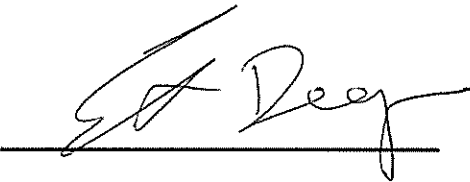
Name of Witness



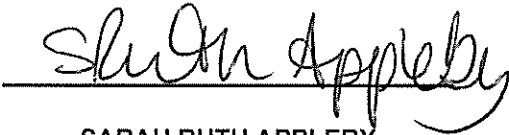
Witness Signature

The New Trustees

DEEGAN SUPERFUND PTY LTD - ACN 604 952 678 of 50 Hunter Street, Newcastle, NSW 2300 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001:



STEPHEN DEEGAN
Director



SARAH RUTH APPLEBY
Director