

SIDCOR

SMSF DEED OF RESIGNATION AND APPOINTMENT OF A TRUSTEE

KILLEN SUPERANNUATION FUND

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DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

EXECUTED AS A DEED ON:

1- 4 - 2019.

PARTIES

1. **CURRENT TRUSTEE:** Harvey Bruce Killen and Robyn Dorothy Killen of 2-13 Gloucester Street, NELSON BAY, NSW 2315 (the "**Current Trustee**").
2. **NEW TRUSTEE:** KILLEN PTY LTD - ACN 632 637 800 of 50 Hunter Street, Newcastle, NSW 2300 (the "**New Trustee**").

RECITALS

- A. The Current Trustee acts as Trustee of The Killen Superannuation Fund.
- B. The Fund was established by deed dated **18 September 2003** ("the Deed") and subsequently varied on 21 June 2012 and 14 May 2015.
- C. Harvey Bruce Killen and Robyn Dorothy Killen 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 2.5(b) 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 2.5(b) 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:

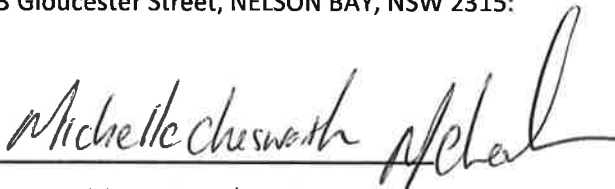
The Current Trustee

Harvey Bruce Killen and Robyn Dorothy Killen of 2-13 Gloucester Street, NELSON BAY, NSW 2315:



Harvey Bruce Killen
Current Trustee

Dated: 01.04.19




Witness Name / Signature



Robyn Dorothy Killen
Current Trustee

Dated: 01.04.19



Witness Name / Signature

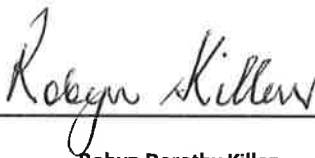
The New Trustee

KILLEN PTY LTD - ACN 632 637 800 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 (Cth):



Harvey Bruce Killen
Director

Dated: 01.04.19



Robyn Dorothy Killen
Director

Dated: 01.04.19

