

SCHEDULE

ITEM 1	DATE OF THIS DEED:	x 21-6-2012
ITEM 2	TRUSTEE:	HARVEY BRUCE KILLEN and ROBYN DOROTHY KILLEN of 2 - 13 GLOUCESTER STREET, NELSON BAY NSW 2315
ITEM 3	MEMBERS:	HARVEY BRUCE KILLEN and ROBYN DOROTHY KILLEN of 2 - 13 GLOUCESTER STREET, NELSON BAY NSW 2315
ITEM 4	PRINCIPAL (if applicable): (Principal Employer, Founder etc.)	NOT APPLICABLE
ITEM 5	NAME OF THE FUND:	KILLEN SUPERANNUATION FUND
ITEM 6	COMMENCEMENT DATE OF THE FUND:	18 SEPTEMBER 2003
ITEM 7	EXISTING TRUST DEED:	18 SEPTEMBER 2003
ITEM 8	AMENDMENT CLAUSE:	6.14
ITEM 9	EFFECTIVE DATE:	x 21-6-2012
ITEM 10	GOVERNING STATE:	NEW SOUTH WALES

EXECUTED as a Deed on the Date of this Deed.

TRUSTEE

SIGNED SEALED AND DELIVERED by the said)
HARVEY BRUCE KILLEN as Trustee in the)
presence of:)

M Chesworth

H. Killen

HARVEY BRUCE KILLEN

Witness

Michelle Chesworth

Print Name of Witness

SIGNED SEALED AND DELIVERED by the said)
ROBYN DOROTHY KILLEN as Trustee in the)
presence of:)

M Chesworth

Robyn Killen

ROBYN DOROTHY KILLEN

Witness

Michelle Chesworth

Print Name of Witness

MEMBERS

SIGNED SEALED AND DELIVERED by the said)
HARVEY BRUCE KILLEN as Member in the)
presence of:)

M Chesworth

H. Killen

HARVEY BRUCE KILLEN

Witness

Michelle Chesworth

Print Name of Witness

SIGNED SEALED AND DELIVERED by the said)
ROBYN DOROTHY KILLEN as Member in the)
presence of:)

M Chesworth

Robyn Killen

ROBYN DOROTHY KILLEN

Witness

Michelle Chesworth

Print Name of Witness