

SIDCOR

SMSF DEED OF RESIGNATION AND APPOINTMENT OF A TRUSTEE

THE SCHUBERT SUPERANNUATION FUND

Copyright Warning © 2018

NowInfinity Pty Ltd

This document contains material ("**the Material**") protected by copyright, which copyright is owned by NowInfinity Pty Ltd ("**NowInfinity**").

The Material may not be reproduced in part or full in Australia or any other country by any process, electronic or otherwise, in any material form or transmitted to any other person or stored electronically in any other form without the prior written permission of NowInfinity, except as permitted by the *Copyright Act 1968*.

You agree to the following terms:

- Not to reproduce the Material in any part without the prior written consent of NowInfinity;
- You acknowledge that the Material is provided by NowInfinity for general purposes and no specific legal, financial planning or accounting advice has been offered or provided in the making available of this template;
- You agree not to charge for providing the Material in whole or part to another person or company, or in any way make commercial use of the Material without the prior written consent of NowInfinity and payment of the appropriate copyright fee; and
- Not to modify or distribute the Material or any part of the Material without the expressed prior written permission of NowInfinity.

DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

EXECUTED AS A DEED ON: 29 June 2018

PARTIES

1. **CURRENT TRUSTEE:** G & J SCHUBERT PTY LTD - ACN 069 271 352 of 50 Hunter Street, Newcastle, NSW 2300 (the "**Current Trustee**").
2. **NEW TRUSTEE:** G & J SCHUBERT HOLDINGS PTY LTD - ACN 627 189 413 of 50 Hunter Street, Newcastle, NSW 2300 (the "**New Trustee**").

RECITALS

- A. The Current Trustee acts as Trustee of The Schubert Superannuation Fund.
- B. The Fund was established by deed dated **12 March 1998** ("the Deed").
- C. Graeme George Schubert and Jennifer Anne Schubert 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 8.1.5 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 8.1.2 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

G & J SCHUBERT PTY LTD - ACN 069 271 352 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):



Graeme George Schubert
Director

Dated: 29.6.18



Jennifer Anne Schubert
Director

Dated: 29.6.18

The New Trustee

G & J SCHUBERT HOLDINGS PTY LTD - ACN 627 189 413 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):



Jennifer Anne Schubert
Director

Dated: 29.6.18



Graeme George Schubert
Director

Dated: 29.6.18