

# **T & G Muller Superannuation Fund**

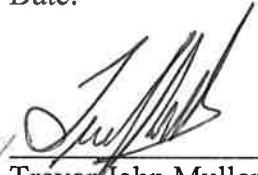
## **Information to Members**

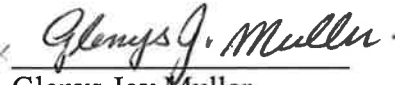
### **VARIATION OF TRUST DEED**

The Trustee, pursuant to the powers under the Trust Deed establishing T & G Muller Superannuation Fund, has varied the Deed.

The Varied Deed includes changes to clause 7 and to the trustee powers inclusion therein and to clause 13 and the borrowing provision therein.

6/10/08  
Date:

  
Trevor John Muller

  
Glenys Joy Muller

T & G Super Pty Ltd  
A.C.N. 133 063 984  
Trustees for T & G Muller Superannuation Fund

# **T & G Muller Superannuation Fund**


## **Members' Consent to Deed Variation**

The Trustees

T & G Muller Superannuation Fund

We, the members of the T & G Muller Superannuation Fund, acknowledge that we have received information about the Deed Variation and consent to that variation.

x 6/10/08  
Date:

x   
Trevor John Muller

x Glenys J. Muller.  
Glenys Joy Muller

**Resolution Of The Trustees Of The**  
**T & G Muller Superannuation Fund**  
**Dated x**

**Variation of the T & G Muller Superannuation Fund trust deed**

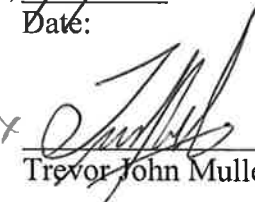
Clause 7 has been amended to include additional trustee powers and clause 13 has been amended so the Trustee may borrow.

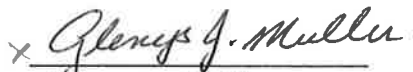
**It was unanimously resolved:**

1. The Deed of Variation includes amendments to the Trust Deed that allows the Trustee of the Fund to borrow to acquire an asset as permitted by the relevant law; and
2. The Deed of Variation now be executed.

Signed as a True and Correct record.

x 6/10/08  
Date:

x   
Trevor John Muller

x   
Glenys Joy Muller

T & G Super Pty Ltd  
A.C.N. 133 063 984  
Trustees for T & G Muller Superannuation Fund