

Craig Gorman and Roxanne Megan Gorman

Outgoing Trustees

and

Shuzbutt Pty Ltd

ACN 618-335-354

New Trustee

**Change of Trustee
for
Gorman Family Superannuation Fund**

CHANGE OF TRUSTEE

THIS DEED OF CHANGE OF TRUSTEE is made the day of 20.....

PARTIES

1. **Craig Gorman and Roxanne Megan Gorman** of 9 Dalrymple St, Wilston QLD 4051 ("the Outgoing Trustees").
2. **Shuzbutt Pty Ltd (ACN 618-335-354)** a company having its registered office at C/- SMSF Alliance, 433 Logan Road Stones Corner QLD 4120 ("New Trustee").

RECITALS

- A. By a Deed dated 19/10/2009 ("the original Deed") the Outgoing Trustees established a Self-Managed Superannuation Fund that has continuously been known as Gorman Family Superannuation Fund ("the Fund).
- B. No amendments have been made to the original deed.
- C. By Clause 16.6 of the current Deed the Trustee(s) have the power to retire Trustee(s), and by Clause 16.6 to appoint Trustee(s).
- D. The Outgoing Trustee has continuously held such office up to and including the date hereof.
- E. The Outgoing Trustee intends to retire as Trustee of the Fund and the New Trustee are to be appointed as Trustee of the Fund.
- F. The New Trustee is not by virtue of the provisions of the Trust Deed or by law precluded from assuming office as Trustee of the Fund.
- G. The New Trustee has agreed to join in these presents to accept appointment as Trustee of the Fund.

THIS DEED WITNESSES:

Appointment of New Trustee

1. The New Trustee as Trustee of the Fund in place of the Outgoing Trustees undertakes as and from the execution of this Deed by all the parties, the trust powers duties and obligations conferred by the Trust Deed upon the Trustees as if the New Trustee were a party to the Deed.
2. The Outgoing Trustee declares and confirms its retirement as Trustee of the Fund which retirement is to take effect as and from the date of execution of this Deed.
3. The New Trustee covenants and agrees that as and from the execution of this Deed it will be bound by and observe and administer the trust powers, discretions and obligations conferred by the Trust Deed as if it were named as Trustee.

4. This Deed shall for all purposes be deemed to have been executed by all parties on the date which it bears.

Release of Outgoing Trustees

5. It is agreed that subject to the provisions of Clause 8 of this Deed the Outgoing Trustees, as and from the execution hereof, are discharged from further performance of their obligations and duties as Trustees of the Fund.

Covenant by New Trustee

6. The New Trustee covenants that it has not received a benefit of any kind whatsoever out of or in connection with the Fund.
7. The New Trustee indemnifies the Outgoing Trustees against all debts which the Outgoing Trustees have incurred and which are unpaid at the time of execution of this Deed by all parties, whilst acting under and in terms of the Trust Deed and undertakes and agrees that the New Trustee will pay and discharge all such debts out of the Assets of the Fund in accordance with the terms of credit or otherwise under which such debts were incurred.

Covenant by Outgoing Trustees

8. The Outgoing Trustees covenant that they will do all things necessary to transfer legal title to the assets of the Fund to the New Trustee and to sign all documents and do all things reasonably required to enable the New Trustee to assume and carry out its duties as Trustee of the Fund.

EXECUTED AS A DEED

SIGNED by the said Craig Gorman in their)
capacity as Outgoing Trustee in the)
presence of:)
) _____

.....

Witness

.....
Witness Full Name

SIGNED by the said Roxanne Megan)
Gorman in their capacity as Outgoing)
Trustee in the presence of:)
)

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Witness	Witness Full Name
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EXECUTED for and on behalf of Shuzbutt Pty Ltd (ACN 618-335-354), in its capacity as the New Trustee of the Fund in accordance with section 127(1) of the *Corporations Act 2001 (Cth)*.

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Signature of Director/Sole Director	Signature of Director/Secretary
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Name of Director/Sole Director	Name of Director/Secretary
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Minutes of Meeting
of
Shuzbutt Pty Ltd
(ACN 618-335-354)
As Trustee For
Gorman Family Superannuation Fund
Held at 9 Dalrymple St, Wilston QLD 4051
on the day of 20

PRESENT: Craig Gorman (Chairperson)
 Roxanne Megan Gorman

PREVIOUS BUSINESS: The Chairperson reported that those matters arising from the previous meeting of the Directors had been duly attended to.

BUSINESS: IT WAS RESOLVED THAT Shuzbutt Pty Ltd ('Company') be appointed as Trustee of Gorman Family Superannuation Fund effective immediately.

IT WAS FURTHER RESOLVED THAT the Company execute the Change of Trustee Deed whereby the Company be appointed as the Trustee of the Fund

There being no further business the meeting closed

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Craig Gorman
Chairperson