

DATED THIS 15th DAY OF SEPTEMBER 2003

WILL OF
NANCY SHIRLEY STEVENS

MACKENZIE RUSSELL & CO
SOLICITORS & NOTARIES
Level 21, 31 Market Street SYDNEY
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THIS IS THE LAST WILL AND TESTAMENT of me **NANCY SHIRLEY STEVENS**
of 78 Lonsdale Avenue Berowra Heights in the State of New South Wales Home Manager.

1. I REVOKE all Wills and other testamentary dispositions heretofore made by me
AND I DECLARE this to be my last Will and Testament.

2. CONDITIONAL UPON him surviving me by thirty (30) days I APPOINT my husband
GEORGE WOODFUL STEVENS to be my executor and **I GIVE DEVISE AND BEQUEATH**
all my real and personal estate of whatsoever nature and wheresoever situate unto my
husband **GEORGE WOODFUL STEVENS** absolutely.

3. IF my husband **GEORGE WOODFUL STEVENS** fails to survive me by thirty days
I APPOINT my son **MATTHEW LINDSAY STEVENS** of 42 Dartford Road Thornleigh and
my daughter **JENNIFER ROSALIE STEVENS** of 37 Cambewarra Crescent Berowra Heights
to be the executors and trustees of this my Will (hereinafter called "my Trustee) AND
DECLARE that in the interpretation of this my Will the expression "my Trustee" shall (where
the context permits) mean and include the Trustees or Trustee hereof whether original or
substituted and the person or persons empowered by statute to exercise or perform any
power or trust hereby or by statute conferred upon my Trustee and willing or bound to
exercise or perform the same.

4. IF my husband **GEORGE WOODFUL STEVENS** shall have failed to survive me by
thirty (30) days **I GIVE DEVISE AND BEQUEATH** the whole of my estate both real and
personal of whatsoever nature and kind and wheresoever situate together with any property
over which I may have power of disposition at my death unto my Trustee **UPON TRUST** to
sell call in and convert the same or such part thereof as shall not consist of cash with power
to my Trustee to postpone the sale calling in and conversion of any part of my estate until
such time and upon such conditions as my Trustee may think fit and out of the proceeds of
such sale calling in and conversion TO PAY all my just debts funeral and testamentary
expenses together with all probate death estate and other duties both Federal and State
payable in respect of my estate or in consequence of my death AND TO PAY AND TRANSFER
the residue of my estate then remaining to my son **MATTHEW LINDSAY STEVENS** and
my daughter **JENNIFER ROSALIE HUTCHINSON** respectively in equal shares as tenants
in common.



5. I DIRECT that if either of my children taking a benefit under this my Will shall predecease me leaving a child or children who shall be living at my death and who shall then have attained or shall thereafter attain the age of eighteen (18) years then the benefit under this my Will which such child of mine so predeceasing me would have taken had he or she survived me shall not lapse but shall be held by my Trustee UPON TRUST for the child or children living at my death of such child of mine so predeceasing me and if more than one in equal shares as tenants in common per stirpes.

6. I AUTHORISE AND EMPOWER my Trustee in his absolute discretion from time to time to advance the whole or any part of the contingent share of any beneficiary under this Will for or towards the maintenance education benefit or advancement in life of such beneficiary until such beneficiary attains a vested interest and in so doing I EMPOWER my Trustee during the minority of any such beneficiary to pay any monies required for the purposes hereinbefore mentioned to the guardian or other person having for the time being the custody or care of such beneficiary and my Trustee shall not be concerned to see to the application thereof.

7. I DECLARE that my Trustee shall have power to invest trust money and to vary and transpose investments from time to time with the same full and unrestricted freedom in his choice of investments as if my Trustee were a sole absolute beneficial owner.

DATED this 15th day of September 2003.

SIGNED by the testatrix in the)
presence of both of us being present at the same)
time and attested by us in the presence of her)
and of each other

S. Stevens
.....
Testatrix

Witness 1
(Signature) *G. Skimble*

Witness 2
(Signature) *Nigel Russell*

Full name (print) GERALINE SKIMBLE
Occupation SECRETARY
Address 13 CHAMPION RD
GLADESVILLE 2111

Full name (print) NIGEL RUSSELL
Occupation SOLICITOR
Address 31 MARKET ST
SYDNEY