

**INCOME TAX ASSESSMENT ACT, 1936
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation
Australian Taxation Office

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

Date: 27 July 2021

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Stephanie Louise Foley, whose signature appears below, has been appointed the Public Officer of Super Foley Family Fund Pty Ltd ACN 652 321 036.

The address for service of notices is 19 Hughes Street, POINT CLARE, NSW 2250

Signed:

The Public Officer

Signed by Stephanie Louise Foley:



Stephanie Louise Foley
Public Officer

Dated: 27 July 2021

CONSENT TO ACT AS A PUBLIC OFFICER

Super Foley Family Fund Pty Ltd

ACN: 652 321 036

Full name: Stephanie Louise Foley
Address: 19 Hughes Street, POINT CLARE, NSW 2250

Hereby consents to my appointment as Public Officer of Super Foley Family Fund Pty Ltd

Signed:

The Public Officer

Signed by Stephanie Louise Foley:



Stephanie Louise Foley
Public Officer

Dated: 27 July 2021