

TRUSTEE/S RESOLUTION
THE MURTAS SUPERANNUATION FUND

The persons named below being all of the Trustees or directors of the corporate Trustee of the Fund resolve in relation to the Fund in the following terms:

RESOLUTION: The trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

RESOLUTION: A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be considered for the purpose of amending the Trust Deed for the Fund by deleting the current Governing Rules and inserting the new Governing Rules contained in Rule 1 to Schedule 3 inclusive which are annexed to the Deed.

RESOLUTION: The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

RESOLUTION: To adopt the new Governing Rules as the governing rules for the Fund.

RESOLUTION: To execute the Deed and do all things required under it.

SIGNATURE:



GIUSEPPE MURTAS

Dated: 04/03/2011



ANNA MURTAS

Dated: 04 / 03 / 2011

**IMPORTANT
NOTE:**

Each Trustee must sign this Resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this Resolution to each Member of the Fund.

MEMBER/S RESOLUTION
THE MURTAS SUPERANNUATION FUND

The persons named below being all of the Members of the Fund resolve in relation to the Fund in the following terms:

RESOLUTION: The trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

RESOLUTION: A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be considered for the purpose of amending the Trust Deed for the Fund by deleting the current Governing Rules and inserting the new Governing Rules contained in Rule 1 to Schedule 3 inclusive which are annexed to the Deed.

RESOLUTION: The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

RESOLUTION: To adopt the new Governing Rules as the governing rules for the Fund.


RESOLUTION: To execute the Deed and do all things required under it.

SIGNATURE:



GIUSEPPE MURTAS

Dated: 04/03/2011



ANNA MURTAS

Dated: 04/03/2011

NOTE: All Members must sign this Resolution

NOTICE TO MEMBERS
THE MURTAS SUPERANNUATION FUND

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations have governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time and is further amended from time to time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's trust deed.

The variations to the trust deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the members. The benefits to which you are entitled have not been adversely affected by the changes

Dated: 04 / 03 / 2011

SIGNATURE:



For and on behalf of the Trustee