

Infensus Superannuation Fund

Minutes of Meeting of the Directors of Infensus Pty Ltd as trustee of the Infensus Superannuation Fund

Venue	16 Sapphire Court, Lismore
Date	18 January 2013
Present	Leonie June Oliver Gregory John Oliver David Gregory Oliver
Chair	David Gregory Oliver

Amendment of the fund's trust deed

- 1 **Noted** by the persons present that a deed entitled 'Deed of Variation of Superannuation Trust Deed for the Infensus Superannuation Fund' had been proposed and that it was the desire of the persons present for that deed, which is to vary the Infensus Superannuation Fund's current trust deed, to be given effect.
- 2 **Resolved unanimously** by the persons present that the Infensus Superannuation Fund's trust deed be amended by the Trustee executing the document entitled "Deed of Variation of Superannuation Trust Deed" by the trustee's directors signing the document in accordance with section 127(1) of the Corporations Act 2001.

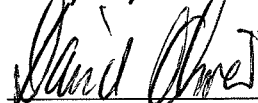
Notice to members

- 3 **Resolved unanimously** by the persons present that the members of the fund be given notice of the amendment described above by sending them a 'Notice to Members' in the form of a copy of the deed of variation and a copy of the new terms of the fund's deed and by drawing their attention to the Product Disclosure Statement in Schedule 6 of those new terms.
- 4 There being no further matters to discuss, the meeting was closed.

Date:

18/01/2013

Signed:



David Gregory Oliver

Chair