

**Minutes of Meeting of Directors**  
**or**  
**Record of Decision of Sole Director**

HOUSE OF NIKO PTY LTD  
A.C.N. 129 268 211

**Chairperson or Sole Director:** Steiner, Leo

**Present:** Steiner, Leo

**Fund:** It was resolved that the Company establish a Superannuation Fund to provide certain benefits for officers and employees of the Company.

**Trustee:** It was resolved that the first Trustees of the fund would be:  
  
Steiner, Leo John  
Steiner, Michi Ann  
  
It was further noted that each employer of each member to be invited to join the fund would be required to nominate and agree to the appointment of the Trustee and would be given a Product Disclosure Statement.

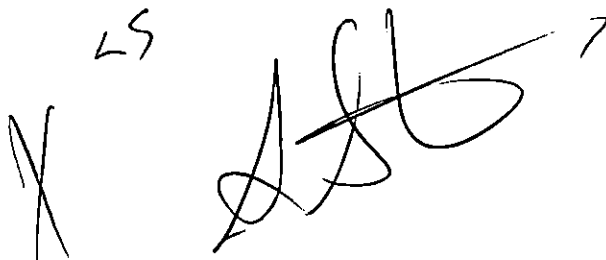
**Name:** It was resolved that the fund's name would be  
STEINER SUPERANNUATION FUND

**Trust Deed:** It was resolved that the Trust Deed tabled at the meeting be executed by the Company.

**Members of Fund:** It was resolved that the following persons be invited to become members of the fund:  
  
Steiner, Leo John  
  
Steiner, Michi Ann

**Contributions:** It was noted that under the terms of the deed that the Company would contribute to the fund pursuant to an arrangement with the Trustees. It was further noted that arrangements had been made with the Trustees and pursuant to those arrangements the Company would contribute to the fund from time to time in respect of its employees and subject to the provisions of the deed constituting the fund and acceptance of the contributions by the Trustees.

**Confirmation:** Signed by the Chairperson or Sole Director as and for a true and accurate record.

LS  


**Chairperson or Sole Director**

**Date**