

**MINUTES OF MEETING OF THE DIRECTOR OF TOONGABBIE INVESTMENTS
NO. 2 PTY LTD AS TRUSTEE FOR BUNDABERG VETERINARY CLINIC
SUPERANNUATION FUND**

**HELD AT: 25 FALDT STREET, BUNDABERG QLD 4670
ON THE 12th JANUARY 2014**

PRESENT: Margery E Stutchbury (Chairman)

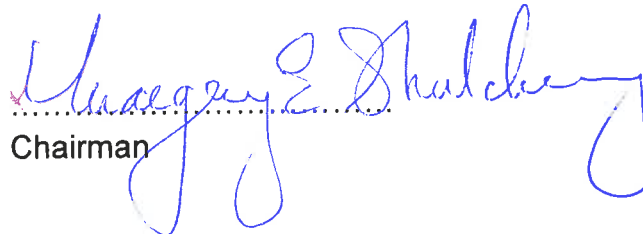
MINUTES: The Trustee have been advised of the passing of Graham Barry Stutchbury on the 11th January 2014 and note that a death benefit nomination was in place. The Trustee have identified potential beneficiaries/dependants as follows:

Margery Elizabeth Stutchbury

The Trustee have determined that the death benefit of \$979,494 is to be paid to Margery Elizabeth Stutchbury in the form of a lump sum payment or a reversionary pension.

TRUST DEED: The Trustee noted whether a lump sum payment or reversionary pension was allowed under the trust deed and a letter would be drafted and sent to Margery Elizabeth Stutchbury notifying her of the decision as well as requesting in what form she wants this death benefit payment to be taken.

Signed as a true record


.....
Chairman

12th January 2014

Mrs M E Stutchbury
25 Faldt Street
BUNDABERG QLD 4670

Dear Mrs Stutchbury,

Death Benefit Payment from Graham Barry Stutchbury as a member of the Bundaberg Veterinary Clinic Superannuation Fund

The Trustee has determined that the proceeds of the late Graham B Stutchbury's superannuation will be paid to you. Could you please inform us in the desired form you would like to take this payment. The options are:

- Lump sum payment to you
- Reversionary pension paid to you

We recommend you seek financial advice concerning the form in which you wish to receive this benefit.


Should you elect to take this death benefit as a Reversionary Pension, your minimum and maximum payments for the balance of this financial year will be:

| | Minimum | Maximum |
|-------------------------|----------|---------|
| Before Tax & Tax Offset | \$32,265 | |

Please also advise if you would like your annual pension amount paid periodically (monthly, quarterly etc).

Should you wish for your pension payments to be made direct to your bank account, please provide your bank account details.

Yours faithfully


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Margery E Stutchbury

13th January 2014

Bundaberg Veterinary Clinic Superannuation Fund
25 Faldt Street
BUNDABERG QLD 4670

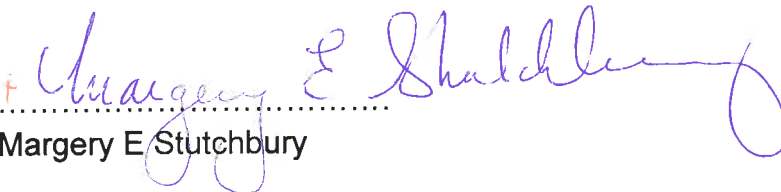
Dear Sir/Madam,

Death Benefit Payment from Graham B Stutchbury as a member of the Bundaberg Veterinary Clinic Superannuation Fund

I advise that I wish to have this death benefit paid in the form of a Reversionary Pension and further advise I wish to take the minimum annual income for the balance of this financial year.

I wish to take this payment as required and will ensure that the minimum payment is taken by the 30th June 2014.

Yours faithfully,


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Margery E Stutchbury

**MINUTES OF MEETING OF THE DIRECTORS OF TOONGABBIE INVESTMENTS
NO. 2 AS TRUSTEE FOR BUNDABERG VETERINARY CLINIC
SUPERANNUATION FUND
HELD AT: 25 FALDT STREET, BUNDABERG QLD 4670
ON THE 14th JANUARY 2014**

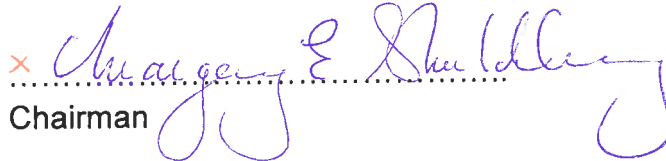
PRESENT: Margery E Stutchbury (Chairman)

**PENSION
PAYMENTS:** The Trustee tabled a letter from Margery E Stutchbury advising her desire to take the death benefit from the late Graham B Stutchbury in the form of a Reversionary Pension.

She further advised she wished to take the minimum pension requirement for the balance of this financial year of \$32,265.

The member has requested to take this payment as required and will ensure that they take the minimum payment by 30th June, 2014.

Signed as a true record

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Chairman