Minutes of Trustee Meeting
KAPUNDA SUPERANNUATION FUND ('the Fund')
Purpose of Meeting – Change of Trustees

Attended by the trustees of the KAPUNDA SUPERANNUATION FUND ('the Trustee')

Held at:	'Kapunda', GIRILAMBONE, NSW 2381
Date:	7th June 2018
Present:	Clive Simpson and Rosemary Simpson
Chairman:	Clive Simpson was appointed Chairman of the meeting.
Change of Trustee:	**It was resolved** to change the trustees of the Fund being Clive Simpson and Rosemary Simpson from Individual Trustees to Directors of the Corporate Trustee company being Kapunda SF Pty Ltd ACN: 626 666 340.
Meeting Closed:	There being no further business the meeting was declared closed.
	Confirmed as a true and correct record.

Clive Simpson

Consent to act as a Trustee

Appointment and declaration of Trustee

KAPUNDA SUPERANNUATION FUND

Kapunda SF Pty Ltd ACN: 626 666 340 here by consents to the appointment to act as Trustee of the Fund and to bound by the Fund's trust deed ('Trust Deed') and all of the Rules and the Act as defined in the Trust Deed and to ensure that:

1. The Fund continues to a Complying Superannuation Fund as defined in the Trust Deed; and;
2. The Fund is continuously maintained as a self-managed superannuation fund.

The Trustee declares that:

(a) To the best of its knowledge, all of the directors of the company as Trustee are members of the Fund unless specifically exempted under the Trust Deed or the Act;

(b) To the best of its knowledge, no director of the company as Trustee is a disqualified person as that term is defined under the Trust Deed or the Act;

(c) It is not insolvent; and

(d) No administrator, receiver, manager, liquidator, or provisional liquidator has been appointed to the Trustee, nor has any application been made to wind up the Trustee.
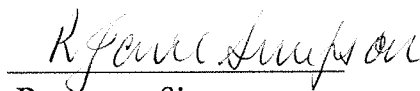
Executed by
Kapunda SF Pty Ltd
ACN: 626 666 340
In accordance with section 127 of the
Corporations Act 2001 by the Directors or
Director and/or Secretary:

C. J. Simpson
Clive Simpson
Director

Rosemary Simpson
Rosemary Simpson
Director/Secretary