

The Cosentino Superannuation Fund

Minutes of Meeting of the Trustees on 14th January 2020 at 10:00 am

Mr AB Cosentino (Chairperson)

Mrs J Cosentino (Trustee)

Mr AD Cosentino (Trustee)

INVESTMENT STRATEGY MEETING

OBJECTIVE/RISK

To preserve the Capital value of the Fund at all times so that it can continue paying the benefits to its members and the necessary administration expenses and taxes when they fall due.

Investment risk is borne by members as fluctuations in returns will affect their benefits.

PERCENTAGE INVESTMENT RETURN RANGES

The trustees considered that no specific percentage return should be adopted for each class of assets, but each asset should be considered on its own investment merits.

CURRENT YEAR STRATEGY

The trustees are very satisfied with the current returns they are receiving and wish to continue for the next 12 months with these investments, including the Gold Investment stored at Perth Mint.

OTHER BUSINESS

In view of there being no other business, the meeting was closed at 10:35 am

Signed

 22/1/2020

AB Cosentino

 22/1/2020

J Cosentino

 22/1/2020

AD Cosentino