

MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
PCILLES PTY LTD ATF  
THE ILLES FAMILY SUPERANNUATION FUND  
HELD ON 17/09/20 AT  
5 BRUCE STREET, MONA VALE NSW

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PRESENT:

Carolyn Illes  
Peter Illes

PURCHASES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.


SALES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

CLOSURE:

There being no further business the meeting was closed.

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Carolyn Illes  
Chairperson

 Dated: 17/09/20

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HELD ON 17/9/20 AT  
5 BRUCE STREET, MONA VALE NSW  
SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS  
FOR THE REPORTING PERIOD ENDED 30 June 2019

<u>PURCHASES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
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*No purchases in period*

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SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS  
FOR THE REPORTING PERIOD ENDED 30 June 2019

<u>SALES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
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*No sales in period*