

Confirmation of Trustees and Members
On 21 January 2020

Confirmation of Trustees

We confirm

1. We are Trustees of the G & A Janssen Superannuation Fund ("Fund").
2. We are not disqualified from acting as trustees of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.
3. We administer the Fund in accordance with the terms and conditions set out in the Trust Deed.
4. We will notify any other Trustee and the Australian Taxation Office in writing if any one of us is for any reason disqualified from continuing to act as a trustee.

Confirmation of Membership

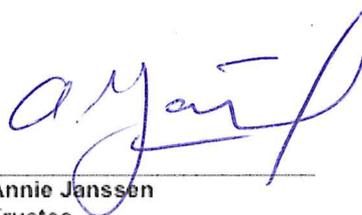
We confirm that we are members of the Fund and are bound by the provisions contained within the Trust Deed of the Fund (and any subsequent amendments).

	Member 1	Member 2	Member 3	Member 4
Full Name	Gerrit Michiel Janssen	N/A	N/A	N/A
Date of Birth	11/12/1942			
Sex	Male			
TFN	Provided			

Signed as a true record.



Gerrit Michiel Janssen
Trustee



Annie Janssen
Trustee