

**J & R Rogers Super Pty Ltd
AS TRUSTEE FOR
Rogers Superannuation Fund
Minutes of Meeting of Directors**

Held at:

61 Fredericks Lane
TINTENBAR NSW 2478

Held on:

Rebecca Grace Rogers
John Sutherland Rogers

Present:

Minutes:

The minutes of the previous Trustee meeting were read and confirmed.

Account Based Pensions:

The Trustee has received binding death benefit nominations for:

**REBECCA GRACE ROGERS
JOHN SUTHERLAND ROGERS**

The Trustee has reviewed the Trust Deed and confirmed this is allowed under Rule 34.1-34.2. of the Trust Deed of the Fund.

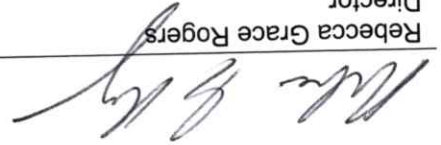
It was RESOLVED to accept the request.

Closure:

There being no further business the meeting was declared closed.

Signed as a true and correct record

Rebecca Grace Rogers
Director
J & R Rogers Super Pty Ltd



John Sutherland Rogers
Director
J & R Rogers Super Pty Ltd

