

MINUTES OF A MEETING OF THE TRUSTEES OF THE NORBROOK SUPERANNUATION FUND

Held at: 70 Woondooma Street, Bundaberg QLD 4670

on the 11th Day of August 2021

PRESENT: Peter Melville (Chairman)
Denise Melville

APOLOGIES: None

The Chairman reported that a quorum was present.

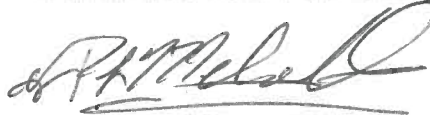
IT WAS RESOLVED THAT:

The Investment Strategy that was adopted for the Norbrook Superannuation Fund in October 2020 is still appropriate and does not require amendment.

CLOSED:

There being no further business the meeting was then closed.

Confirmed as a true record of the meeting held



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Date signed:



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Date signed: