

Merren Freeth & Stewart Freeth

ATF SR & M Freeth Superannuation Fund

MINUTES OF MEETING OF THE TRUSTEE(S) HELD ON THE 30 June 2018

BENCHMARK ASSET ALLOCATION

Present:	Merren Freeth and Stewart Freeth
Chairman:	Stewart Freeth
Business:	The Trustees wish to record that we have conducted a review of SR & M Freeth Superannuation Fund Investment Strategy dated 01/07/2013 and have updated the benchmark asset allocation to the following:

Asset classes	Minimum %	Benchmark %	Maximum %
Cash / Fixed Interest	0.00%	8.00%	33.00%
Enhanced Yield	0.00%	0.00%	25.00%
Income Assets		8.00%	
Australian Equities	9.00%	34.00%	59.00%
International Equities	20.00%	45.00%	70.00%
Infrastructure	0.00%	0.00%	25.00%
Property	0.00%	6.00%	31.00%
Growth Assets		85.00%	
Other	0.00%	7.00%	32.00%

Closure:	There being no further business the meeting was closed
	Signed as a correct record.



 Stewart Freeth
 CHAIRMAN