

Elizabeth Helen Davies

Villa 2 Arum

Heritage Park

9 Kangaloon Road

Bowral NSW 2576

12th March 2018

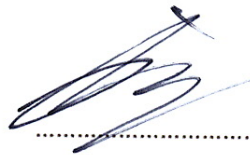
This letter serves as confirmation of discussions, emails and correspondence in relation to the Davies Superannuation Fund.

This letter serves as confirmation and acceptance of written notice from Elizabeth Davies to the Davies Superannuation Fund in relation to the affairs of the Davies Superannuation Fund in the 2016 – 17 financial year.

This letter confirms that a letter was received by the Fund from Elizabeth Davies in accordance with Section 5 of the Trust Deed in relation to the passing of Gordon Davies. The Member's Spouse (Elizabeth Davies) has applied to the Trustees to have his pension continued and the Trustee hereby decides to continue that Pension. The amount of that pension will not exceed the amount calculated in accordance with the Act and Regulations.



E Davies



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The Trustees

Davies Superannuation Fund

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