

25 July 2013

Mr John Edward Sawyer
5 Sovereign Drive
THORNLIE WA 6108

Dear John

This letter is to advise you that the Trustees have decided to amend the Trust Deed governing Jodesa Superannuation Fund to ensure maximum flexibility within the requirements of the Superannuation Industry (Supervision) Act 1993 and related legislation.

Benefits already accrued to your name will not be diminished as a result of these amendments.

In most respects the Fund will continue unaltered, however in some areas these changes will be for the benefit and protection of members, because certain conditions imposed by the changes are intended to enhance the security of the Fund and its operation.

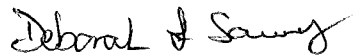
Please sign below to indicate you have read and are in agreement with the contents of this letter and return it to the undersigned as soon as possible.

If you have any queries in relation to this letter, please contact the Trustees.


Yours faithfully



For and on behalf of the Trustees



I have read and am in agreement with the contents of this letter.



John Edward Sawyer

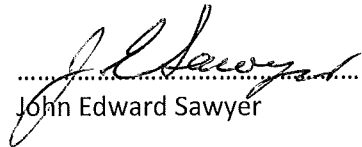
MINUTES OF MEETING OF THE TRUSTEES OF JODESA SUPERANNUATION FUND
HELD AT Denham WA ON 25th DAY OF JULY 2013

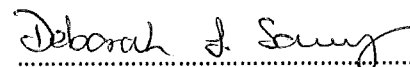
PRESENT: John Edward Sawyer
Deborah Lexly Sawyer

UPDATE OF TRUST DEED: IT WAS RESOLVED to update the Trust Deed for Jodesa Superannuation Fund to ensure maximum flexibility within the requirements of the Superannuation Industry (Supervision) Act 1993 and related legislation

ADVICE TO MEMBERS: IT WAS FURTHER RESOLVED to inform all members of this upgrade in writing

CLOSED: Confirmed as a true record of the decision made this date.


.....
John Edward Sawyer


.....
Deborah Lexly Sawyer

25 July 2013

Mrs Deborah Lexly Sawyer
5 Sovereign Drive
THORN LIE WA 6108

Dear Deborah

This letter is to advise you that the Trustees have decided to amend the Trust Deed governing Jodesa Superannuation Fund to ensure maximum flexibility within the requirements of the Superannuation Industry (Supervision) Act 1993 and related legislation.

Benefits already accrued to your name will not be diminished as a result of these amendments.

In most respects the Fund will continue unaltered, however in some areas these changes will be for the benefit and protection of members, because certain conditions imposed by the changes are intended to enhance the security of the Fund and its operation.

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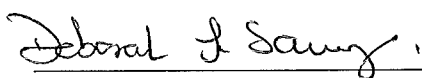
If you have any queries in relation to this letter, please contact the Trustees.

Yours faithfully



For and on behalf of the Trustees

I have read and am in agreement with the contents of this letter.



Deborah Lexly Sawyer