

**RESOLUTION OF THE SOLE DIRECTOR OF COLIN & GREG TRADING PTY LTD (A.C.N. 003 478 484) ATF
THE TURNER SUPERANNUATION FUND**

**CHANGE OF
INTEREST RATE:**

Colin Turner (Lender) and Colin & Greg Trading Pty Ltd ATF The Turner Superannuation Fund (Borrower) have reviewed the current interest rate of the loans currently held for the following properties in The Turner Superannuation Fund:

- Unit 102, 30 Fisher Road, Dee Why NSW 2099
- Unit 104, 30 Fisher Road, Dee Why NSW 2099
- Unit 105, 30 Fisher Road, Dee Why NSW 2099

The current interest rate for the loans is 3.84% p.a.

The Lender and Borrower have agreed to vary the current interest rate of the loans to reflect the Resimac loan interest rate from 31 March 2019

It was agreed to apply the above rate from today's date.

DATED:

31 March 2019

SIGNED:

DocuSigned by:
Colin Graham Turner
61E7FB844DA842C...
Colin Turner