

# MINUTES

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MINUTES OF A MEETING OF THE TRUSTEES OF COLES CHOICE MEATS PTY LTD  
MANAGEMENT SUPERANNUATION BENEFITS FUND HELD AT CORNER RODERICK &  
SIDNEY STREETS SPALDING SA 5454

ON 3rd November 07 AT 6.00 AM/PM  
Date of Meeting Time of Meeting

**PRESENT:** Rodney Mark Coles (in the chair)  
Beverley Joy Coles

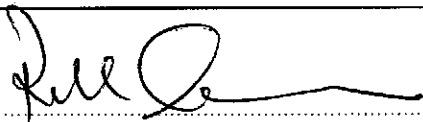
**DEED OF AMENDMENT:** The Chairman tabled a Deed of Amendment and Rules for the Fund as prepared by Access Business Lawyers

IT WAS RESOLVED that the Deed of Amendment be executed by the trustees effectively changing the Rules of the Fund to those Rules attached to the Deed of Amendment.

IT WAS FURTHER NOTED that the new Rules do not prejudicially vary or affect the benefits already accrued to any member of the fund.

**CLOSURE:** There being no further business the meeting was declared closed.

Signed as a true and correct record  
of the proceedings of the meeting

  
Date: 3.11.07 Chairman