

Notice of agreement of Members to the nomination of Trustee

We the undersigned being all of the members of the following superannuation fund:

COLES CHOICE MEATS PTY LTD SUPERANNUATION BENEFITS FUND

Hereby agree to the nomination of:

Rodney mark COLES
Beverley Joy COLES

As Trustee of the said Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a corporation

Signed by the Members


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Dated: 15/6/96