

NOMINATION OF BENEFICIARY

Without wanting in any way to interfere with or influence the exercise of your absolute discretion as to whom and in what proportions the benefit payable in the event of my death is to be made, I would like my request to be known. I would like the benefit to be paid in the following manner, or as I subsequently advise:

Superannuation
Fund Name:

COLES CHOICE MEATS PTY LTD
SUPERANNUATION BENEFITS FUND

Name of Beneficiary:

..... BEVERLEY JOY COLES

Home address:

..... RODERICK SR

..... SPALDING

Relationship:

..... WIFE

Proportion of Benefit

..... 100%

Signature of member

..... *R. W. Coles*

Date

..... 15/6/96