

1 July 2007

The Trustee  
Maule Family Superannuation Fund  
54 Jarman Street  
BARLOWS HILLS QLD 4703

Dear Sir/Madam

**Commencement of Pension**

Please convert my entire balance of \$1,372,454.90 into an account based pension.

I advise that I am aged 61 and have and have permanently retired from the workforce.

Yours faithfully



.....  
Rodney Maule

**MINUTES OF MEETING OF RODNEY ELLIOTT & SANDRA ANNETTE MAULE AS TRUSTEE FOR THE MAULE FAMILY SUPERANNUATION FUND HELD AT 54 JARMAN STREET, BARLOWS HILLS QLD 4703 ON THE 1ST DAY OF JULY 2007**

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**PRESENT:** Rodney Maule (Chairman)  
Sandra Maule

**PENSION:** The Trustee resolved to commence an account based pension from 1 July 2007 in accordance with an application received for the member:

Rodney Maule

**CASHING RESTRICTION:** The Trustee noted that the member, having met a condition of release, was entitled to access all of their benefits.

**TRUST DEED:** The Trustee noted that payment of benefits as an account based pension was allowed under the fund's trust deed.

**PENSION PAYMENTS:** The Trustee resolved to write to the member advising the annual pension payments. The advice is to include the gross amount and the net amount after tax and the pension tax offset if applicable.

The member is to be requested to advise their preferred pension income.

The Trustee will consult the superannuation fund's accountant to provide assistance with calculating the annual pension amounts, including tax and the pension tax offset.

**INVESTMENT STRATEGY:** Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet all pension payments, the Trustee resolved that the fund's strategy remains unchanged following the commencement of the pension.

It was noted that the pension is expected to be paid for a number of years, and as such the retention of long term growth assets is appropriate for the pension.

**SEGREGATION OF ASSETS:** The Trustee resolved not to segregate the assets of the fund following the commencement of the pension.

**PAPERWORK:** The Trustee resolved to request the superannuation fund's accountant to assist in the completion of forms and other paperwork associated with the pension, and calculation of pension amounts before and after tax.

This is to include any changes that are required to be made to the accounting and administration records of the superannuation fund. (This could include the segregation of assets, the recording of the member as being in the pension phase so that the accounting system will correctly calculate exempt current pension income and recording of the member's account balance as unrestricted non-preserved.)

Signed as a true record.

  
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Chairman

2 July 2007

Mr Rodney E Maule  
54 Jarman Street  
BARLOWS HILLS QLD 4703

Dear Mr Maule

### **Annual Pension Amounts**

You have requested that we commence an account based pension for you from the Maule Family Superannuation Fund.

Under superannuation legislation, your pension must be above a minimum amount as a percentage of your account balance. The minimum amount, based on your age, is 4% of your account balance:

Before Tax & Tax Offset	\$54,900
After Tax & Tax Offset	\$54,900

As there is no restriction on the amount that you may draw from your account, you may draw any amount above this minimum limit during the course of the year. Accordingly, please confirm in writing your desired annual pension amount before tax.

Note that the annual minimum pension amounts are recalculated each year. Accordingly, we will write to you shortly after 1 July next year advising of the change in the minimum pension payment.

Please also advise if you would like your annual pension amount paid periodically (monthly, quarterly, etc).

Should you wish for your pension payments to be made direct to your bank account, please provide your bank account details, including account name, bank, branch address, BSB number and account number.

Should you have any queries, please contact us on (07) 4973 7201.

Yours faithfully



Mrs Sandra Maule  
Trustee

3 July 2007

The Trustee  
Maule Family Superannuation Fund  
54 Jarman Street  
BARLOWS HILLS QLD 4703

Dear Sir/Madam

**Annual Pension Amount**

In response to your letter dated 2 July 2007, I would like to receive an annual pension amount of \$54,900 before tax.

I would like this amount paid as I require into my bank account. I understand that I must withdraw the minimum by 30 June 2008. My account details are:

Account Name: ..... R. & S. MAULE .....  
Bank: ..... NATIONAL AUSTRALIA BANK .....  
Branch Address: ..... 168 BOURBONG ST. SUNDABERG .....  
BSB Number: ..... 084 -571 .....  
Account Number: ..... 56-255-7556 .....

Yours faithfully



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Rodney Maule

**MINUTES OF MEETING OF RODNEY ELLIOTT & SANDRA ANNETTE MAULE AS TRUSTEE FOR THE MAULE FAMILY SUPERANNUATION FUND HELD AT 54 JARMAN STREET, BARLOWS HILLS QLD 4703 ON THE 4TH DAY OF JULY 2007.**

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**PRESENT:** Rodney Maule (Chairman)  
Sandra Maule

**PENSION PAYMENTS:** The Trustee tabled a letter from Mr Rodney Maule advising of their new desired pension income of \$70,080

The member has requested the pension be paid as the member requires and has nominated a bank account for the payment to be made to.

**CALCULATIONS:** The Trustee is to request the superannuation fund's accountants to calculate the annual after tax pension payable.

**PERIODICAL PAYMENTS:** The Trustee resolved to establish a periodical payment of the annual after tax pension amount to the member's nominated bank account.

Signed as a true record.



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Chairman

30 August 2008

Mr Rodney E Maule  
54 Jarman Street  
BARLOWS HILLS QLD 4703

Dear Mr Maule

**Additional Contribution to Superannuation**

You have contributed an additional \$451,109.44 in your superannuation account with the Maule Family Superannuation Fund. As you are currently withdrawing an account based pension, you will need to adjust your payments so that your total pension withdrawn still exceeds the minimum of 4%.

Below is the new annual minimum amount, both before and after tax and the pension tax offset:

	Minimum
Before Tax & Tax Offset	\$70,080
After Tax & Tax Offset	\$70,080

Could you please confirm in writing your new desired annual pension amount before tax.

Note that the annual minimum pension amount is recalculated each year based on your account balance. Accordingly, we will write to you shortly after 1 July next year advising of the revised pension amount.

Please also advise if you would like your annual pension amount paid periodically (monthly, quarterly, etc).

If your bank account details have changed, please provide your new bank account details, including account name, bank, branch address, BSB number and account number.

Should you have any queries, please contact us on (07) 4973 7201.

Yours faithfully

 X *S. A. Maule*

Mrs Sandra Maule  
Trustee

31 August 2008

The Trustee  
Maule Family Superannuation Fund  
54 Jarman Street  
BARLOWS HILLS QLD 4703

Dear Sir/Madam

**Annual Pension Amount**

In response to your letter dated 30 August 2007, I would like to receive an annual pension amount of \$70,080 before tax.

I would like this amount paid as I require into my bank account. I understand that I must withdraw the minimum by 30 June 2008. I wish to advise that my account details have not changed.

Yours faithfully



Rodney Maule



**MINUTES OF MEETING OF RODNEY ELLIOTT & SANDRA ANNETTE MAULE AS TRUSTEE FOR THE MAULE FAMILY SUPERANNUATION FUND HELD AT 54 JARMAN STREET, BARLOWS HILLS QLD 4703 ON THE 4TH DAY OF JULY 2007.**

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Chairman