**DONALDSON SUPERANNUATION FUND**

**Resolution of trustees of Donaldson Superannuation Fund**

We, the trustees of Donaldson Superannuation Fund hereby give notice to the members of the fund that Beverly Donaldson ceased to be a member on 30 November 2018. This is in accordance with clause 9.5 of the trust deed which states that a member ceases to be a member:

* When the total of all amounts payable under this deed in respect of the members account ceases to be payable.

**Donaldson Investments (QLD) Pty Ltd**

Mark Donaldson (Director)

Beverly Donaldson (Director)

Dated: 30 November 2018