

MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE S  
& C MCGEADY PTY LTD ATF  
MCGEADY FAMILY SUPER FUND  
HELD ON 30/8/19 AT  
13 TASMAN STREET, DEE WHY NSW

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PRESENT:

Stewart McGeady  
Camilla McGeady

PURCHASES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

SALES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

CLOSURE:

There being no further business the meeting was closed.

 ..... Dated: 30/8/19.  
Camilla McGeady  
Chairperson

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& C MCGEADY PTY LTD ATF  
MCGEADY FAMILY SUPER FUND  
HELD ON 30/8/19, AT  
13 TASMAN STREET, DEE WHY NSW  
SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS  
FOR THE REPORTING PERIOD ENDED 30 June 2018

<u>PURCHASES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
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*No purchases in period*

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SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS  
FOR THE REPORTING PERIOD ENDED 30 June 2018

<u>SALES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
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*No sales in period*