

RESOLUTION OF THE DIRECTORS

OF PILLAY GROUP PTY LTD

ACTING IN ITS CAPACITY AS TRUSTEE

OF THE PILLAY SUPERANNUATION FUND

MADE AT 19A Griffiths St, Henley Beach SA 5022

ON THE 1st DAY OF JULY 20 10

Application for Membership

Noted that the persons listed below had accepted invitations to become members of the Fund and completed applications for membership:

1. Kumarasan Pillay
2. Kantha Pillay

RESOLVED that in accordance with the terms of the Trust Deed of the Fund the applicants will be admitted to membership of the Fund in accordance with and subject to the terms of the Trust Deed.

Notification

FURTHER RESOLVED:

- to provide a notice to each new member of the Fund outlining the main features of the Fund;
- that under section 1012D(2A) of the Corporations Act the Trustee is not required to give the members a Product Disclosure Statement as the members have access to all of the information that a Product Disclosure Statement would be required to contain..

Confirmed as a true and correct record.


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Director / Sole Director


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Director

Dated: 01 / 7 / 2010