

**Minutes of Meeting of the
Trustees of the Commodore Press Superannuation Fund**

Held on: 27th June 2017
Location: Lilydale
Present: Frank Whelan (Chairman)
Anne Whelan

Pension Request:

The Trustee resolved to stop the current pension of Frank Whelan on 01/07/2017 as was requested by the member and recommence it with their entire balance.

The Trustee noted that the member was entitled to access all their benefits as a pension and the payment of a pension was allowed under the fund's trust deed.

The Trustee resolved to advise the member of their annual pension payments for their pension. The Trustee will consult the superannuation fund's accountant to provide assistance with calculating the annual pension amount.

Investment Strategy Review:

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 new pensions.

The Trustee resolves to request the superannuation fund's accountant to assist in the completion of any documentation and other associated paperwork with the pensions.

Signed.....(Chairman)

25/06/2017

The Trustees
Commodore Press Superannuation Fund
9 Aquarius Court
Lilydale VIC 3140

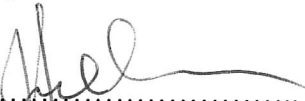
Dear Trustees,

RE: Commute and Recommence my Pension.

As a member of the Commodore Press Superannuation Fund I wish to stop my pensions on 01/07/2017 and recommence a pension with my entire balance.

Please advise me of my pension entitlements.

Regards


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Frank Whelan