

**RIGNEY FAMILY RETIREMENT FUND  
RESOLUTION OF THE TRUSTEE  
DATED:27 DECEMBER 2015**

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REVERSIONARY  
BENEFICIARY:

**It was noted and accepted** the following Reversionary Beneficiary nomination(s) received and to make any necessary adjustments to the Fund's records and to attend to any other related matter:

Member:	
Reversionary Beneficiary:	Claude Joseph Rigney
Relationship to Member:	Jeanette Sandra Rigney
Address of Reversionary Beneficiary:	Wife
Reversionary Beneficiary Date of Birth:	1 Essex Street Epping NSW 2121
	14/03/1949
Member:	
Reversionary Beneficiary:	Jeanette Sandra Rigney
Relationship to Member:	Claude Joseph Rigney
Address of Reversionary Beneficiary:	Husband
Reversionary Beneficiary Date of Birth:	1 Essex Street Epping NSW 2121
	22/11/1937

**It was further noted that:**

- the SMSF deed, pension documents, binding and non-binding death benefit nomination or other relevant document have been reviewed and authorise the reversion.
- a pension may only be reverted to a dependant that includes a spouse and generally a child under 18 or a child under 25 years provided they are financially dependent on the member (refer: SIS regulation 6.21(2A)).
- a change to a term or condition of a defined benefit pension (e.g. a lifetime or fixed term pension) should not be made until expert advice is obtained (including a consideration of the special or grandfathered status of such pensions and any potential Centrelink implications).
- the Trustee make any necessary adjustments to the Fund's records and to attend to any other related matter to reflect the reversionary powers as noted.

Signed by the Directors of D & R Management Pty Ltd ACN 002 757 557

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*Claude Rigney*  
Claude Joseph Rigney

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*Jeanette S. Rigney*  
Jeanette Sandra Rigney

**RIGNEY FAMILY RETIREMENT FUND  
RESOLUTION OF THE TRUSTEE  
DATED: 10 AUGUST 2012**

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REVERSIONARY  
BENEFICIARY:

**It was noted and accepted** the following Reversionary Beneficiary nomination(s) received and to make any necessary adjustments to the Fund's records and to attend to any other related matter:

Member: Claude Joseph Rigney  
Reversionary Beneficiary: Jeanette Sandra Rigney  
Relationship to Member: Wife  
Address of Reversionary Beneficiary: 1 Essex Street Epping NSW 2121  
Reversionary Beneficiary Date of Birth: 14/03/1949

Member: Jeanette Sandra Rigney  
Reversionary Beneficiary: Claude Joseph Rigney  
Relationship to Member: Husband  
Address of Reversionary Beneficiary: 1 Essex Street Epping NSW 2121  
Reversionary Beneficiary Date of Birth: 22/11/1937

**It was further noted that:**

- the SMSF deed, pension documents, binding and non-binding death benefit nomination or other relevant document have been reviewed and authorise the reversion.
- a pension may only be reverted to a dependant that includes a spouse and generally a child under 18 or a child under 25 years provided they are financially dependent on the member (refer: SIS regulation 6.21(2A)).
- a change to a term or condition of a defined benefit pension (e.g. a lifetime or fixed term pension) should not be made until expert advice is obtained (including a consideration of the special or grandfathered status of such pensions and any potential Centrelink implications).
- the Trustee make any necessary adjustments to the Fund's records and to attend to any other related matter to reflect the reversionary powers as noted.

Signed by the Directors of D & R Management Pty Ltd ACN 002 757 557

.....*Claude Rigney*.....  
Claude Joseph Rigney

.....*Jeanette S. Rigney*.....  
Jeanette Sandra Rigney

**MINUTES OF MEETING OF THE TRUSTEE OF  
RIGNEY FAMILY RETIREMENT FUND  
HELD AT 1 ESSEX STREET EPPING NSW  
ON 21 FEBRUARY 2012**

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PRESENT:

Claude J Rigney (Chairman)  
Jeanette S Rigney  
Being a quorum of Directors of D & R Management Pty Ltd  
ACN 002 757 557

DEED OF  
AMENDMENT:

**It was resolved** to append to Clause 43.2 of Annexure B Binding Death Benefit Nomination the additional clauses as hereinafter appears:

- (e) A Binding Death Benefit Nomination of a member's pension account to an eligible recipient of a reversionary pension as outlined in the SIS Regulations shall be deemed an automatic transfer of the pension account to the reversionary beneficiary upon death of the member
- (f) A pension paid to a reversionary beneficiary is to continue with all the same benefits and conditions as the member whose pension account was transferred or as permitted by Law.

CLOSURE:

There being no further business the meeting was declared closed.

  
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CHAIRPERSON