

Mister Clutter Buster Superannuation Fund

Minutes of a meeting of the Director(s)

held on 30 June 2020 at Factory 11 291 Wickham Road, Moorabbin, Victoria 3189

PRESENT: Sean Rooney

DECLARATION OF RETIREMENT: I declare that I satisfy following condition of release:

- I am aged 60 to 64 and have ceased an employment arrangement.

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

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Sean Rooney

Chairperson