

Dear Sir/Madam

RE: Transition to Retirement Income Stream

I Craig Andrew Roche Sole am currently a member of CRAIG SOLE SUPERANNUATION FUND.
I hereby request the trustee(s) to commence a Transition to Retirement pension with a commencement date of 01/07/2014 with \$156,792.64 of the superannuation benefits standing to my member's account in the fund.

This balance contains a Taxable Balance of \$36,792.64 and a Tax Free Balance of \$120,000.00

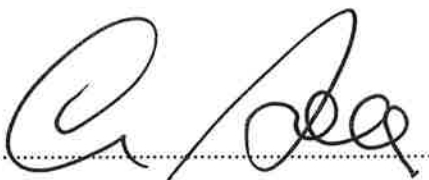
I am 55 years of age or more and have reached my preservation age. Set out below is the required amount and the frequency of the payment for the year ended 30 June 2015.

Pension Amount: \$ 6,270.00 in the frequency of at least an annual payment.

The Pension will have no Reversionary Beneficiaries.

Should you have any queries please do not hesitate to contact me.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'C. Roche', is written over a horizontal dotted line.

Craig Andrew Roche Sole
Director of Trustee Company
Craig Sole Superannuation Pty Ltd
DATED: 01/07/2014

SIGN

**CRAIG SOLE SUPERANNUATION FUND
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 01/07/2014
AT C8-1 RIVARGE ROYALE / 75 BRIGHTON PARADE SOUTHPORT**

PRESENT

CRAIG ANDREW ROCHE SOLE

PENSION COMMENCEMENT

Craig Andrew Roche Sole

wishes to commence a new
Minimum Account-Based pension with a commencement date of 01/07/2014

The Pension Account Balance used to support this pension will be \$156,792.64,
consisting of:

- a Taxable amount of: \$36,792.64
- and a Tax Free amount of: \$120,000.00

TRUSTEE
ACKNOWLEDGMENT

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member.
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year.

REVERSIONARY

It was resolved that the pension will not be reversionary.

PAYMENT

It was resolved that the trustees have agreed to pay the pension payment for the year ended 30 June 2015 of

\$6,270.00 in the frequency of at least an annual payment.

CLOSURE

Signed by the trustee(s) pursuant to the Fund Deed.

.....
Craig Andrew Roche Sole

01/07/2014

SIGN

C SOLE
C8-1 RIVARGE ROYALE
75 BRIGHTON PARADE
SOUTHPORT
QLD, 4215

Dear Craig Andrew Roche

Craig Sole Superannuation Pty Ltd as trustee for CRAIG SOLE SUPERANNUATION FUND acknowledges that Craig Andrew Roche Sole has advised their intention to commence a new Transition to Retirement pension on 01/07/2014

The Trustee(s) has agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- The pension amounts will be between the minimum and maximum limits specified by the requirements of the Act for the payment of a pension and determined by the responsible authority.
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lumpsum to the pensioner's estate
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- You are 55 years of age or over and have reached preservation age
- Establish that the fund's trust deed provides for payment of this pension to the member

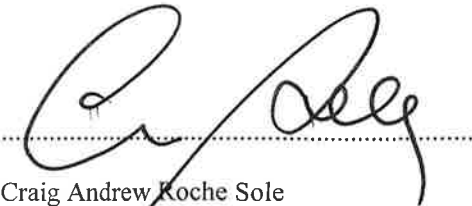
The Pension will have no Reversionary Beneficiaries.

The trustee(s) have agreed to pay your pension payment for the year ended 30 June 2015 of

Pension Amount: \$ 6,270.00 in the frequency of at least an annual payment.

Should you have any queries please do not hesitate to contact me.

Yours Sincerely,



Craig Andrew Roche Sole
Director of Trustee Company
Craig Sole Superannuationb Pty Ltd
DATED: 01/07/2014

SIGN