

**MINUTES OF MEETING OF
NEIL DROGEMULLER AND SUSAN DROGEMULLER
AS TRUSTEES FOR DROGEMULLER SUPERANNUATION FUND
HELD AT 2 WANDILTA STREET, KADINA, SA, 5554
ON 1 JULY 2017**

PRESENT: Neil Drogemuller (Chairman)
Susan Drogemuller

BUSINESS: The Trustees resolved to cummute the entire balance of Susan Drogemuller's Accumulation Account at 1 July 2017 to Susan Drogemuller's Pension Account as requested in the letter tabled.

The Trustees also resolved to cummute the entire balance of Neil Drogemuller's Accumulation Account at 1 July 2017 to Neil Drogemuller's Pension Account as requested in the letter tabled.

CLOSURE: As there was no further business to conduct it was agreed the meeting be closed.

Signed as a true and correct record.

..... Date...../...../.....
NEIL DROGEMULLER

..... Date...../...../.....
SUSAN DROGEMULLER

1 July 2017

The Trustee
Drogemuller Superannuation Fund
Unit 1/245 Milne Road
MODBURY NORTH SA5092

Dear Trustee

TRANSFER OF FUNDS

Please commute my entire Accumulation Account balance as at 1 July 2017 of \$947,976.13 to my Pension Account.

.....
Susan Drogemuller

1 July 2017

The Trustee
Drogemuller Superannuation Fund
Unit 1/245 Milne Road
MODBURY NORTH SA5092

Dear Trustee

TRANSFER OF FUNDS

Please commute my entire Accumulation Account balance as at 1 July 2017 of \$30,882.07 to my Pension Account.

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Susan Drogemuller