

Dear Sir/Madam

Expense Declaration

We, Glen Arthur Finning and Brenda Jo Finning (**Trustees**), being the current trustees of the Finning Family Superfund (**Fund**) hereby confirm that the Fund paid the following expenses during the financial year ending 30 June 2017:

Investment Costs (marina berth inspection and repair)	\$1,00.00
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Further, the Trustees declares that:

- 1) The above expenses were necessarily and solely incurred as part of the management of the Fund; and
- 2) The Trustees and members of the SMSF received no personal benefit from the above expenses.

Signed by the trustee of the Finning Family Superfund:

DocuSigned by:

715DB8362BDD401...
Glen Arthur Finning
Trustee

DocuSigned by:

715DB8362BDD401...
Brenda Jo Finning
Trustee

DATED: 24 May 2020