

Willara Superannuation Fund

Minutes of Meeting of the Trustees of the Willara Superannuation Fund

Venue	4C Hyland Terrace, Rosslyn Park
Date	25 January 2011
Present	Barbara Kay Buttrose Carly Buttrose
Chair	Barbara Kay Buttrose

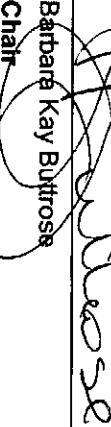
Amendment of the fund's trust deed

- 1 **Noted** by the persons present that a deed entitled 'Deed of Variation of Superannuation Trust Deed for the Willara Superannuation Fund' had been proposed and that it was the desire of the persons present for that deed, which is to vary the Willara Superannuation Fund's existing deed, to be given effect.
- 2 **Resolved unanimously** by the persons present that the Willara Superannuation Fund's trust deed be amended by the Trustees executing the document entitled "Deed of Variation of Superannuation Trust Deed".

Notice to member

- 3 **Resolved unanimously** by the persons present that the member of the fund be given notice of the amendment described above by sending them a 'Notice to Members' in the form of a copy of the deed of variation and a copy of the new terms of the fund's deed and by drawing their attention to the Product Disclosure Statement in Schedule 6 of those new terms.
- 4 There being no further matters to discuss, the meeting was closed.

Date: 1. 2. 2011

Signed: 
Barbara Kay Buttrose
Chair