

## MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

### Present

Andrew Warwick Kilby (Chairman)  
Jennifer Louise Kilby

### General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	200 ANZPE Shares	\$20,403.26
Purchase	210 CBAPD Shares	\$20,505.89

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

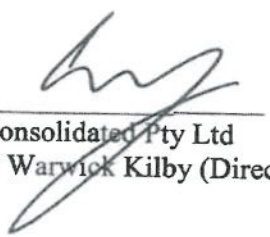
### Declaration

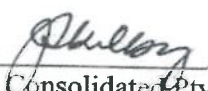
We hereby declare that these minutes are a true and correct record.

### Closure

There being no further business the meeting closed.

4th August 2017

  
Kilby Consolidated Pty Ltd  
Andrew Warwick Kilby (Director)

  
Kilby Consolidated Pty Ltd  
Jennifer Louise Kilby (Director)

## MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

### Present

Andrew Warwick Kilby (Chairman)  
Jennifer Louise Kilby

### General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Sale	150 DMP Shares	\$8,007.16
<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	2,300 A2M Shares	\$10,064.36
Purchase	70 COH Shares	\$10,026.24
Purchase	950 FPH Shares	\$10,076.46
Purchase	775 IRE Shares	\$10,197.19
Purchase	1,570 NCK Shares	\$10,087.54
Purchase	2,100 NST Shares	\$10,141.98
Purchase	800 SRX Shares	\$12,695.88

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.


### Declaration


We hereby declare that these minutes are a true and correct record.

### Closure

There being no further business the meeting closed.

4th August 2017

  
Kilby Consolidated Pty Ltd  
Andrew Warwick Kilby (Director)

  
Kilby Consolidated Pty Ltd  
Jennifer Louise Kilby (Director)

## MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

### Present

Andrew Warwick Kilby (Chairman)  
Jennifer Louise Kilby

### General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	840 JHX Shares	\$15,117.71

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

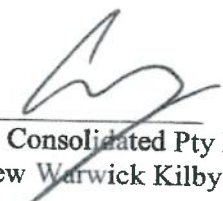
### Declaration


We hereby declare that these minutes are a true and correct record.

### Closure

There being no further business the meeting closed.

21<sup>st</sup> August 2017

  
Kilby Consolidated Pty Ltd  
Andrew Warwick Kilby (Director)

  
Kilby Consolidated Pty Ltd  
Jennifer Louise Kilby (Director)

## MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

### Present

Andrew Warwick Kilby (Chairman)  
Jennifer Louise Kilby

### General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Sale	160 DMP Shares	\$6,772.46

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.


### Declaration


We hereby declare that these minutes are a true and correct record.

### Closure

There being no further business the meeting closed.

23<sup>rd</sup> August 2017

  
Kilby Consolidated Pty Ltd  
Andrew Warwick Kilby (Director)

  
Kilby Consolidated Pty Ltd  
Jennifer Louise Kilby (Director)

## MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

### Present

Andrew Warwick Kilby (Chairman)  
Jennifer Louise Kilby

### General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	1,910 FMG Shares	\$10,071.71

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

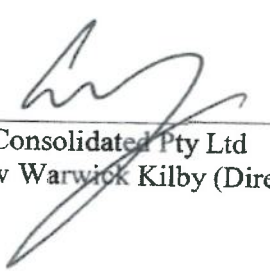
### Declaration

We hereby declare that these minutes are a true and correct record.

### Closure

There being no further business the meeting closed.

6<sup>th</sup> October 2017

  
Kilby Consolidated Pty Ltd  
Andrew Warwick Kilby (Director)

  
Kilby Consolidated Pty Ltd  
Jennifer Louise Kilby (Director)

## MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

### Present

Andrew Warwick Kilby (Chairman)  
Jennifer Louise Kilby

### General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Sell	865 ALQ Shares	\$ 7,060.22
Sell	650 BHP Shares	\$18,043.40
Sell	537 JBH Shares	\$12,446.16
Sell	700 LLC Shares	\$11,517.19
Sell	570 NCK Shares	\$ 3,935.00
Sell	3,000 S32 Shares	\$ 9,996.84
Sell	205 WES Shares	\$ 8,750.41
Purchase	1,000 FPH Shares	\$12,109.08
Purchase	1,670 MTO Shares	\$ 8,755.64
Purchase	2,050 NST Shares	\$11,502.37

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

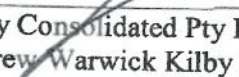
### Declaration

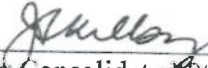
We hereby declare that these minutes are a true and correct record.

### Closure

There being no further business the meeting closed.

10<sup>th</sup> November 2017

  
Kilby Consolidated Pty Ltd  
Andrew Warwick Kilby (Director)

  
Kilby Consolidated Pty Ltd  
Jennifer Louise Kilby (Director)

## MINUTE OF MEETING

Andrew Warwick Kilby and Jennifer Louise Kilby (Directors) of Kilby Consolidated Pty Ltd as Trustee of the KILBY RETIREMENT FUND made on the 15<sup>th</sup> November 2017 by all Trustees.

### General Business

The Trustee's became aware of an issue with regard to the documentation of the fund for the period 10/10/2011 to 15/11/2017 following a recent review of the fund's investment performance and asset allocation.

Major documentation for the fund including the investment strategy and minutes of the fund show Andrew Warwick Kilby and Jennifer Louise Kilby signing these documents during the period outlined above, when these documents should have been signed by Andrew Warwick Kilby and Jennifer Louise Kilby in their capacity as Directors of Kilby Consolidated Pty Ltd the trustee of the fund since 10/10/2011.

This issue arose due to the accountant of the fund, RL Stevenson Accountants, failing to notify the Administrator of the fund, Ultimate Financial Group, of the change to a corporate trustee.

Once becoming aware of this situation the Trustee immediately sort to rectify this issue.

### Resolution

The Trustee resolved that this be immediately rectified.


### Declaration


We hereby declare that these minutes are a true and correct record.

### Closure

There being no further business the meeting closed.

15<sup>th</sup> November 2017

  
Kilby Consolidated Pty Ltd  
Andrew Warwick Kilby (Director)

  
Kilby Consolidated Pty Ltd  
Jennifer Louise Kilby (Director)