

Lorne Superannuation Fund  
(FUND)

Lorne Investments (SA) Pty Ltd  
(ACN 113 242 201)  
(COMPANY)

**RESOLUTION OF THE SOLE DIRECTOR  
MADE UNDER THE CONSTITUTION OF THE COMPANY**

I,

**Rosney Lorne Broad**

being the sole director of the Company, acting in its capacity as Trustee for the Fund, do hereby resolve as follows:

VARIATION TO TRUST DEED: That under clause 29 of the Trust Deed for the Fund, the Company vary the Trust Deed in the manner set out in the Deed of Variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of clause 29 of the Trust Deed for the Fund.

EXECUTION OF DEED OF VARIATION: That the Company execute the original and duplicate Deed of Variation and arrange for the stamping of the original Deed of Variation (if applicable).

CONTINUING MEMBERS: That under the Trust Deed, as varied, the following continuing members be confirmed as members:

**MEMBER NAME**

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**Rosney Lorne Broad**

NOTICE: That a written statement be given to each of the members of the Fund explaining the nature and purpose of the variation and the fact that it will not have any effect on the entitlements or rights of any member.

DATED x 29/9/2009

x Rd Broad.

Rosney Lorne Broad

