

MINUTES OF A MEETING OF A S RUSSELL PTY LTD BEING TRUSTEE OF A RUSSELL SUPER FUND, HELD AT 200 TARALGA ROAD, GOULBURN, NSW, ON THE 30th DAY OF JUNE 2022.

PRESENT Mr Andrew Russell


CHAIRPERSON: Mr. Andrew Russell occupied the chair.

IT WAS RESOLVED THAT:

A Russell Super Fund has been wound up as at 30th June 2022.

CLOSED:

There being no further business the meeting was then closed.
Confirmed as a true record of the meeting held this day.



Chairman