

Minutes of the Meeting of the Trustees

Trust Deed Addendum

Boscacci Superannuation Fund

Venue: 47 George Street FITZROY VIC 3065

Date: 18 June 2018

Present: Gary and Kostoula Boscacci ("Trustees")

1. New Members in the Fund

The Trustees hereby decide to add Michael Con Gianoukas as a Member to the Fund.

The Trustees hereby decide to add Nastasia Boscacci as a Member to the Fund.

2. New Trustees in the Fund

The Trustee hereby decide to add Michael Con Gianoukas as a Trustee to the Fund

The Trustee hereby decide to add Nastasia Boscacci as a Trustee to the Fund

3. Trust Deed

The existing trust deed will not be updated to reflect the new members and Trustees. This Trust Deed addendum reflects the new Members and Trustees.

4. Beneficiaries of the Fund


The Beneficiary (also known as Member) of the Fund will be:

- I. Gary Boscacci– existing member
- II. Kostoula Boscacci – existing member
- III. Michael Con Gianoukas – new member
- IV. Nastasia Boscacci – new member

5. Other business

No other business noted by the Trustees.

Trustee 1



Gary Boscacci

Trustee 2



Kostoula Boscacci