

Minutes of trustee meeting

Replacement Deed

Ianjan Superannuation Fund

Attended by all parties as themselves or as a director of an entity as described in the Schedule of the Replacement Deed.

Held at: 24 Barolin Street, Bundaberg QLD 4670

Date: 14 / 10 / 2014

Time: 9.00 AM

Present: Janice Emily Lohse
Janice Emily Lohse as Enduring Power of attorney for Stanley Ian Lohse

Chairperson: JANICE LOHSE
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

Replacement Deed: The Chairperson tabled the Replacement Deed ('the Deed').

Trustee resolutions: It was resolved to adopt the amendments to the Trust Deed as contained in the Deed. The Replacement has been effected by the execution of the Deed.

Meeting closed: There being no further business, the meeting was declared closed.

Confirmed as a true and correct record.


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Chairperson

Trustee Consent

Appointment and declaration of Trustee

Ianjan Superannuation Fund

Ianjan Super Pty Ltd ACN 601 999 786 hereby consents to the appointment to act as Trustee of the Fund and to be bound by the Fund's trust deed ('Trust Deed') and all of the Rules and the Act as defined in the Trust Deed and to ensure that:

1. the Fund continues to be a Complying Superannuation Fund as defined in the Trust Deed; and
2. the Fund is continuously maintained as a self-managed superannuation fund.

The Trustee declares that:

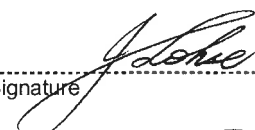
- (a) to the best of its knowledge, all of the directors of the company as Trustee are members of the Fund unless specifically exempted under the Trust Deed or the Act;
- (b) to the best of its knowledge, no director of the company as Trustee is a disqualified person as that term is defined under the Trust Deed or the Act;
- (c) it is not insolvent; and
- (d) no administrator, receiver, manager, liquidator or provisional liquidator has been appointed to the Trustee, nor has any application been made to wind up the Trustee.

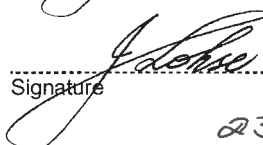
EXECUTED by
Ianjan Super Pty Ltd
ACN 601 999 786
in accordance with section 127 of the
Corporations Act 2001 by the Directors or
Director and/ or Secretary:

JANICE LONSE

Please print name of Director/ ~~Sele~~Director*
JANICE LONSE AS EPDA
STANLEY IAN LONSE

Please print name of Director/ ~~Secretary~~*
* Delete as appropriate



Signature
AS EPDA FOR


Signature STANLEY IAN LONSE
23, 10, 2014

Date