

21 September 2018

Anna Maria Pugliese
7 Wincanton Court
NOBLE PARK VIC 3174

Dear Member

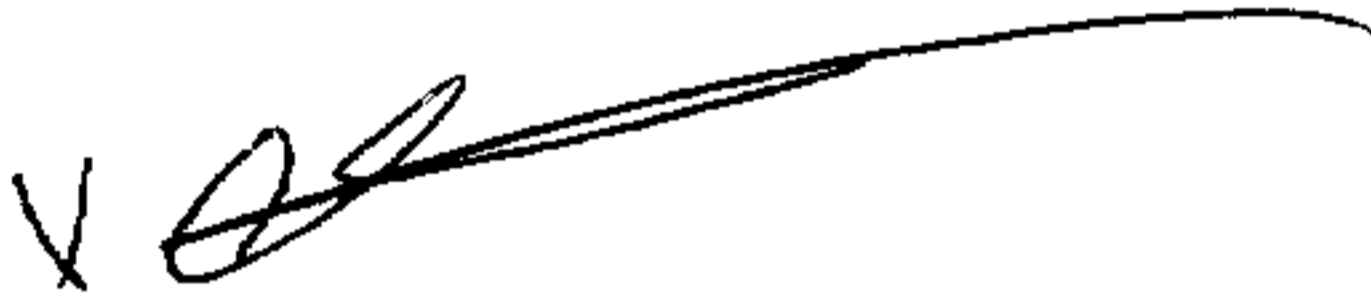
Re: **Pugliese Family Superannuation Fund**

This letter is to advise that as a result of the death of one of the Fund's Individual Trustees, a replacement Trustee is to be appointed to the Superannuation Fund.

Caterina Moro has consented to act as an Individual Trustee of the Fund with effect from 21 September 2018.

In accordance with the Superannuation Industry (Supervision) Act 1993 and associated regulations, please sign the attached Form of Agreement to indicate that you agree to the appointment and return it to the undersigned as soon as possible.

Yours faithfully

A handwritten signature in black ink, appearing to be 'V. O.', with a long horizontal flourish extending to the right.

On behalf of the Trustees
Pugliese Family Superannuation Fund