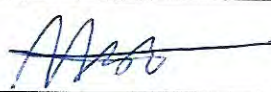



**Minutes of Meeting to Upgrade the Rules of
Andre Asto Super Fund**

DATE HERE

Date:	 27/11/17
Attended by:	Andre Asto
Held at:	47 Craig Hill Dr, Wheelers Hill VIC 3150
Chairperson:	Andre Asto was appointed Chairperson of the meeting
Table a Motion to amend the Rules of the Fund:	The Chairperson tabled a motion to amend the governing rules of Andre Asto Super Fund by deed in accordance with Clause 6.16 of the Rules of the Fund
Trustee's Resolutions:	IT WAS RESOLVED to adopt the amendments to the governing rules by replacing the existing Rules with those Rules ("the New Rules") in the form annexed and marked as "Annexure A" to the Deed
Meeting Closed:	
Signed by the Chairperson:	 27/11/17 Andre Asto