

**MINUTES OF MEETING OF P & S FLEMING SUPER PTY LTD AS TRUSTEE FOR THE
P & S SUPERANNUATION FUND
HELD AT 144 KLEIDONS ROAD, BUNDABERG QLD 4670
ON 15TH DECEMBER 2017**

PRESENT: Peter Fleming (Chairperson)
Sonia Fleming
Beris Fleming

MINUTES OF PREVIOUS MEETING: Minutes of the previous meeting be read and accepted as true and correct.

TRUSTEE DECLARATION: The trustees acknowledge that they have been unable to locate Trustee Declarations signed by Peter, Sonia and Beris since the appointment of Trustee Company, P & S Fleming Super Pty Ltd. The attached completed Trustee Declarations replace the misplaced documents.

MEETING CLOSED: There being no further business the meeting was declared closed.

Confirmed as a true and correct record.


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Peter Fleming
Chairperson