

Trustee resolution

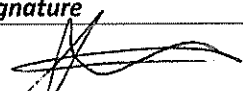
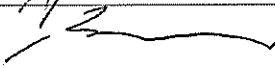
LMM Superannuation Fund

Trustee change

- 1 A deed of change of trustee has been provided to the trustees.
- 2 The trustees propose to retire as trustees of LMM Superannuation Fund and to appoint LMCB Superannuation Pty Ltd ACN 613 080 363 to be the trustee of LMM Superannuation Fund pursuant to the deed.

Resolution

- 3 To retire as trustees of LMM Superannuation Fund and to appoint LMCB Superannuation Pty Ltd ACN 613 080 363 to be the trustee of LMM Superannuation Fund.
- 4 To execute the deed of change of trustee (at least 2 originals) and any ancillary documents.

<i>Trustee Name</i>	<i>Signature</i>	<i>Date</i>
Lexie Margaret Martin		22/6/16
Christopher Hugh Bowman		22/6/16