
MINUTES OF A MEETING OF THE DIRECTORS OF
LOVISA SUPER PTY LTD
010-199-890
AS RESIGNING TRUSTEE OF
LOVISA SUPER

HELD AT: 2 DIANELLA COURT
ANNANDALE QLD 4814
AT: 8.20 AM/PM
ON: 01 / 07 / 14

PRESENT: BERNADETTE MARGARET LOVISA
 NOEL WILLIAM LOVISA

AMENDMENT OF

TRUST DEED: It was noted that the trust deed and rules of

LOVISA SUPER

required amendment in order to better comply with the recently
amended Superannuation Industry (Supervision) Act 1993 and
Regulations.

The power to amend the fund's deed and rules is given by the Deed.
A proposed deed of amendment, incorporating the necessary
changes for the purposes of the new scheme, was tabled before the
meeting.

CHANGE OF
TRUSTEE:

It was noted that LOVISA SUPER PTY LTD ACN 010-199-890 had,
by the deed resigned from the office of trustee.

By the deed, LOVISA SERVICES PTY LTD ACN 169-804-166 was
also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

CLOSURE OF
MEETING:

There being no further business, the meeting ended at 8.30AM/~~PM~~.

Signed as a correct record.

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01 / 07 / 14

MINUTES OF A MEETING OF THE DIRECTORS OF
LOVISA SERVICES PTY LTD

169-804-166

AS NEW TRUSTEE OF
LOVISA SUPER

HELD AT: 2 DIANELLA COURT
ANNANDALE QLD 4814

AT: ~~8.10 AM~~ ~~PM~~

ON: 01 / 07 / 14

PRESENT: BERNADETTE MARGARET LOVISA
NOEL WILLIAM LOVISA

AMENDMENT OF

TRUST DEED: It was noted that the trust deed and rules of

LOVISA SUPER

required amendment in order to better comply with the recently
amended Superannuation Industry (Supervision) Act 1993 and
Regulations.

The power to amend the fund's deed and rules is given by the Deed.
A proposed deed of amendment, incorporating the necessary
changes for the purposes of the new scheme, was tabled before the
meeting.

CHANGE OF
TRUSTEE:

It was noted that LOVISA SUPER PTY LTD ACN 010-199-890 had,
by the deed resigned from the office of trustee.

By the deed, LOVISA SERVICES PTY LTD ACN 169-804-166 was
also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

CLOSURE OF
MEETING:

There being no further business, the meeting ended at ~~8.20 AM~~ ~~PM~~.

Signed as a correct record.

.....
01 / 07 / 14



**MINUTES OF A MEETING OF MEMBERS OF
LOVISA SUPER**

HELD AT: 2 DIANELLA COURT
ANNANDALE QLD 4814

AT: 8 AM/~~PM~~
ON: 01 / 07 / 14

PRESENT: BERNADETTE MARGARET LOVISA
 NOEL WILLIAM LOVISA

AMENDMENT OF

TRUST DEED: It was noted that the trust deed and rules of

LOVISA SUPER

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

**CHANGE OF
TRUSTEE:**

It was noted that LOVISA SUPER PTY LTD ACN 010-199-890 had, by the deed resigned from the office of trustee.

By the deed, LOVISA SERVICES PTY LTD ACN 169-804-166 was also appointed to the trusteeship of the Fund.


RESOLVED: That the deed of amendment be executed and adopted, as tabled.

**CLOSURE OF
MEETING:**

There being no further business, the meeting ended at 8.10AM/~~PM~~.

Signed as a correct record.

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01 / 07 / 14 .



**NOTICE TO MEMBERS OF
LOVISA SUPER**

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations has governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's deed.

The variations to the deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a Member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the Members. The benefits to which you are entitled have not been adversely affected by the changes.

Yours faithfully,



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For and on behalf of the Trustee