

NOTICE OF APPOINTMENT AS TRUSTEE

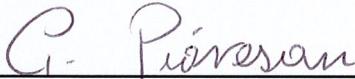
To: VIVIAN ANNA PIOVESAN CAVAIUOLO

Name of Fund: THE BL & G PIOVESAN SUPER FUND

Notice is given that you are appointed to act as a Trustee of the Fund in accordance with Rule 8.1(b) of the Trust Deed as from the date of this notice.

DATED: 13 / 12 / 2014

SIGNATURE:



GRAZIELLA PIOVESAN
Member



VIVIAN ANNA PIOVESAN CAVAIUOLO
Member



SIGN HERE