

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TRUEBIN PTY LIMITED ATF
MILLAR FAMILY SUPERANNUATION FUND
HELD ON/...../..... AT
33 PEPPERCORN DRIVE, FRENCHS FOREST NSW**

PRESENT: Neville Millar
Dianne Millar

PURCHASES OF ASSETS: It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

SALES OF ASSETS: It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....
Dianne Millar
Chairperson

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33 PEPPERCORN DRIVE, FRENCHS FOREST NSW
SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2019**

PURCHASES OF FUND ASSETS	Price	Units	Consideration
<u>Listed Securities Market</u>			
Commonwealth Bank Of Australia.			
28/09/2018 Investment Income	72.16	42.00	3,030.72
28/03/2019 Investment Income	73.19	37.00	2,708.00
Macquarie Group Limited			
18/12/2018 Investment Income	114.28	13.00	1,485.65
03/07/2018 Investment Income	119.64	18.00	2,153.60
Woolworths Group Limited			
12/10/2018 Investment Income	27.02	28.00	756.60
05/04/2019 Investment Income	30.53	19.00	580.05

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**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2019**

SALES OF FUND ASSETS	Price	Units	Consideration
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No sales in period