

## MINUTES OF MEETING OF TRUSTEES OF GOVETT SUPERANNUATION FUND

<b>Venue</b>	137 HERITAGE DRIVE, MOUNT NATHAN, QLD-4211
<b>Date &amp; Time</b>	23/01/2012 04:00 PM
<b>Present</b>	GEORGE GOVETT DIANE LESLEY GOVETT
<b>Chairperson</b>	GEORGE GOVETT

**TABLED:** Draft Trust Deed, Application to become members & proposed Investment Strategy.

**RESOLVED THAT:**

**Establishment of Fund** The persons present are intending to form a superannuation fund to provide retirement benefits for Eligible persons and agree to act as the {trustee/s } {director of trustee company } of the Fund.

**Name of the fund** The fund will be called GOVETT SUPERANNUATION FUND The fund will be a Self Managed Superannuation Fund.

**Execute Trust Deed** The {Trustees} {Directors of the Trustee Company} will execute the Trust Deed tabled at the meeting. The fund will be a regulated complying superannuation fund and commence on the day of execution of the Trust Deed.

**Application to be regulated** The {Trustees} {Directors of the Trustee Company} will make an application with the regulator to elect the fund to be regulated fund and register the fund for, Australian Business Number, Tax File Number and Goods & Services Tax (if necessary)

**Application for Members** The application forms to become members in the fund was received from following persons  
GEORGE GOVETT  
DIANE LESLEY GOVETT  
are accepted and trustees will give members details of the benefits provided under Rules of the this Fund

**Information to members** The members have been provided with Product Disclosure Statement of the fund and all the necessary information regarding the fund

**Investment Strategy** The {Trustees} {Directors of the Trustee Company} will formulate an Investment for strategy for the Fund and this will be documented and reviewed on a regular basis.

**Bank Account** The {Trustees} {Directors of the Trustee Company} will open a bank account in the name of the Fund. And with the bank be operated by one or more {Trustees} {Directors of the Trustee Company} who will be the signatories to the bank account

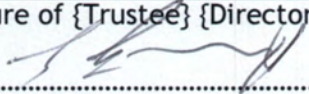

**Appointment of fund Accountant** Appointed as the funds Accountant : ROWAN SIEPEN

**Appointment of fund Auditor** Appointed as the funds Auditor :

**Appointment of fund Financial Advisor** Appointed as the Financial Advisor :

**Contributions, Rollovers & investments** The {Trustees} {Directors of the Trustee Company} are empowered to Receive contributions and rollovers for members and invest monies as per investment strategy of the fund

There being no further matters to discuss, the meeting was closed.

Signature of {Trustee} {Director of the Trustee Company}  ..... GEORGE GOVETT	Date  9'2'1
Signature of {Trustee} {Director of the Trustee Company}  ..... DIANE LESLEY GOVETT	Date  9'2'12

*[N.B.: Choices in [brackets] must be struck out if not relevant].*