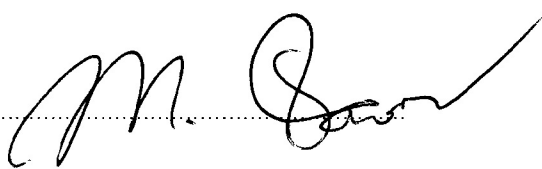


**Minutes of Meeting to Upgrade the Rules of
Ailleurs Super Fund**

Date:	24 June 2017
Attended by:	Michael Davies
Held at:	92 Irvine St, WATSON ACT 2602
Chairperson:	Michael Davies was appointed Chairperson of the meeting
Table a Motion to amend the Rules of the Fund:	The Chairperson tabled a motion to amend the governing rules of Ailleurs Super Fund by deed in accordance with Clause 6.16 of the Rules of the Fund
Trustee's Resolutions:	IT WAS RESOLVED to adopt the amendments to the governing rules by replacing the existing Rules with those Rules ("the New Rules") in the form annexed and marked as "Annexure A" to the Deed
Meeting Closed:	
Signed by the Chairperson:	 Michael Davies