

**Minutes of a Meeting of Directors of  
Harry Poulos Superannuation Fund Pty Ltd  
As Trustee of the Harry Poulos Superannuation Fund  
Held At 6 Henry Street Ascot, Queensland  
on 30 April 2020**

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**PRESENT:** Harry J Poulos (Chairman)  
Georgia Poulos

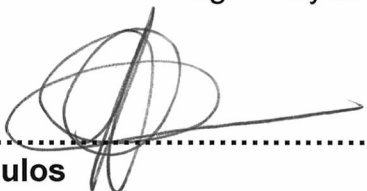
**MINUTES:** The Chairman reported that the minutes of the previous meeting had been signed as a true record.

**VALUATION OF ASSET:** The trustee considered the asset held by the superannuation fund as at 30 June 2019 and resolved to value the following asset:

<u>Property</u>	<u>Market Value at 30 June 2019</u>	<u>Market Value at 30 June 2018</u>
145 Melbourne Street South Brisbane	\$2,133,246.20	\$2,133,246.20

The trustees considered numerous factors in valuing the assets including the market value of comparable investments.

**CLOSURE:** Signed by the trustee pursuant to the Fund Deed.

  
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Harry James Poulos  
Harry Poulos Superannuation Pty Ltd  
Director

  
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Georgia Poulos  
Harry Poulos Superannuation Pty Ltd  
Director

Dated: 30/04/2020