

# Minutes of a meeting of the Director(s)

held on 30 June 2023 at 1 / 1 Threlfall Avenue, Norwood, South Australia 5067

---

**PRESENT:** Benjamin Matthew O'Brien and Joanne Erika O'Brien

**TRUSTEES DECLARATION  
UNLISTED UNITS IN A UNIT TRUST**

We, Benjamin Matthew O'Brien and Joanne Erika O'Brien, being the trustees of the Joben Superannuation Fund, ABN: 97 302 128 688, hereby **Declare**, that the unlisted units in AWO Unit Trust are owned by the Joben Superannuation Fund and have not been pledged nor is there any charge over those units held by the Fund. In addition, no trustee, member or related party of the trustee, member has gained a personal benefit from holding the units in the unit trust as all gains associated with the units are for the long-term retirement benefit of the members. If any related party transaction occurred, then the transaction is conducted on commercial terms on an arm's length basis pursuant to section 109.

The Joben Superannuation Fund holds 771,666 units which represents 33% of the total units on issue.

The unit trust has no borrowings and is not a geared unit trust.

The investment in the unlisted unit trust is not an in-house asset.

The business real property of the unit trust situated at 43 Fullarton Road, Kent Town SA 5067 is not leased to a related party, as defined by the SIS Act 1993 of the trustee(s) / member(s) and the leasing arrangements were conducted on commercial terms on an arm's length basis pursuant to section 109 of the SIS Act 1993 during the financial year ending 30 June 2023.

Further, the Unit Registrar has advised in writing that there were not any independent purchases / sales and or transfers of unit during the 2023 financial year.

**CLOSURE:** All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

.....  
Benjamin Matthew O'Brien

.....  
Joanne Erika O'Brien