

OREL SUPERANNUATION FUND

TRUSTEE'S RESOLUTION

It is hereby resolved that:

PROPERTY
VALUATION

It was noted the fund held the following properties directly or indirectly through trusts.

PROPERTY	DATE OF LAST ASSESSMENT	VALUE
Rogers Street Port Melbourne	31 March 2021	\$13,900,000

Having considered recent sales or leases of comparable properties in the district the trustees have formed the opinion that the property value as at 30 June 2021 to be:

PROPERTY	VALUE
Rogers Street Port Melbourne	\$13,900,000

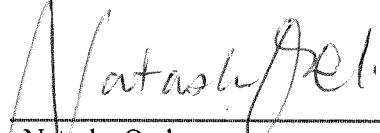
Confirmed.



Mark Orel



Peter Orel



Natasha Orel

Dated 30 June 2021