

**RESOLUTION OF MEETING OF THE TRUSTEES OF
THE CUBIT SUPERANNUATION FUND**

Held at 1 Yucca Court, Eight Mile Plains
On 21 May 2008

PRESENT:

Terrence Roderick Cubit
Judith Ann Cubit

NOTICE OF MEETING:

Notice of meeting was deemed to have been given as all parties entitled to attend at meetings and vote are present.

CHAIRMAN:

It was resolved to appoint Mr Terrence Cubit to act as Chairman of the Meeting.

BUSINESS:

The meeting had been called so that the trustees could approve the Product Disclosure Statement prepared by the trustees for provision to the members of the fund in order to comply with the *Financial Services Reform Bill 2001*. The trustees note their responsibility to provide the members with sufficient information to make informed decisions in relation to the acquisition of financial products, including the ability to compare a range of products.

Accordingly it was unanimously resolved that the Trustees of The Cubit Superannuation Fund sign the Product Disclosure Statement and provide same to the members of the fund.

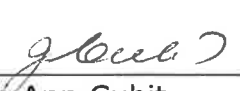
CLOSURE:

There being no further business to attend to the meeting was declared closed.

Signed as a true and correct copy.



Terrence Roderick Cubit



Judith Ann Cubit