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**Resolution of Trustees
of The Cubit Superannuation Fund**

Held at 1 Yucca Court, Eight Mile Plains Qld 4113

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 were present.

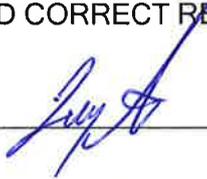
CHAIRMAN: It was resolved to appoint Terrence Roderick Cubit to act as Chairman of the Meeting.

BUSINESS: This resolution has been prepared formalising the decision made on 30 June 2013 as follows:

The trustees wished to review the fund's investment performance and operations in comparison to the current investment strategy. The investment holdings and performance were found to be within the acceptable investment ranges outlined in the investment strategy. After considering the risk to members, likely rate of return, diversification of assets, liquidity of the investments, the ability of the fund to discharge its existing liabilities and the requirements of the Superannuation Industry (Supervision) Act and Regulations, it was resolved that no changes in the investment strategy were required at this time.

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

SIGNED AS A TRUE AND CORRECT RECORD BY ALL TRUSTEES

Terrence Roderick Cubit  Date _____

Judith Ann Cubit  Date _____

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

Held at: 1 Yucca Court, Eight Mile Plains

This resolution has been prepared formalising the decision made on 30 June 2013

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 Terrence Roderick Cubit to act as Chairman of the Meeting.

BUSINESS:

In accordance with the requirements of *Section 52(2)(f) of the Superannuation Industry (Supervision) Act 1993*, and in keeping with the provisions of The Cubit Superannuation Fund trust deed, the trustee(s) are in favour of the following resolutions:

Resolved as follows:

1. The implementation of the Investment Strategy is approved.
2. The trustees will consider whether the fund should hold a contract of insurance for the members.
3. The Investment Strategy is approved for the period 1 July 2012 to 30 June 2013.
4. This resolution is carried from the close of this meeting.

CLOSURE:

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

Signed as a true and correct copy.



Terrence Roderick Cubit
Trustee