

Minutes of a Meeting of the Board of Directors
HEXFORD SUPERANNUATION PTY LTD
ACN 088 117 917

Held at:

~~G SUITE 2~~ *1107 SWEDEMAN ST, MOORE PARK 4071*
~~12 ELECTRONICS STREET BRISBANE TECHNOLOGY PARK~~ *QLD*
~~EIGHT MILE PLAINS QLD 4113~~

On:

11/04/2017
9:00AM to 9:30AM

Present:

Bradley Robert Pickersgill ✓
Christine Anne Pickersgill ✓
Douglas John Pickersgill ✓

Previous Minutes:

The chairperson reported that the minutes of the previous meeting have been signed as a true record.

Resolutions:

It was resolved that:

The resignation of Douglas John Pickersgill as Director from the company be accepted effective from 11/04/2017.

The resignation of Douglas John Pickersgill as Secretary from the company be accepted effective from 11/04/2017.

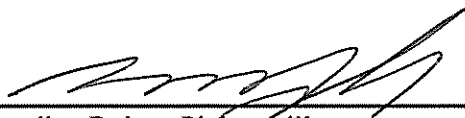
The resignation of Christine Anne Pickersgill as Director from the company be accepted effective from 11/04/2017.

That the necessary documents be prepared and lodged with the Commission.

Closure:

There being no further business the meeting was closed.

Signed as a true record


Bradley Robert Pickersgill
Chairperson

To the Secretary

HEXFORD SUPERANNUATION PTY LTD

PO BOX 274
BRISBANE MARKET QLD 4106


Notice of Resignation

I, Christine Anne Pickersgill of
7 Sheoak Street
MIDDLE PARK QLD 4074

tender my resignation as Director of HEXFORD SUPERANNUATION PTY LTD to be effective
as of 11/04/2017.

Yours faithfully

Signed:



Christine Anne Pickersgill

Dated:

11.04.2017

**RESOLUTIONS OF THE TRUSTEES OF
HEXFORD SUPERANNUATION FUND
PASSED ON 11 APRIL 2017**

**APPROVAL OF
PREVIOUS MINUTES:**

It was resolved that the minutes of the previous meeting had been signed as a true and correct record.

**TRUSTEE AND MEMBER
STATUS:**

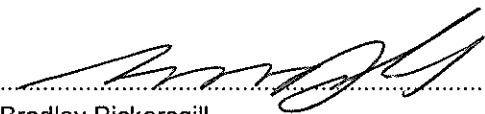
The resignation of Douglas John Pickersgill as member from the Hexford Superannuation Fund be accepted effective from 11 / 04 / 2017

The resignation of Christine Anne Pickersgill as member from the Hexford Superannuation be accepted effective from 11 / 04 / 2017

That the necessary documents be prepared

CLOSURE:

There are no further matters being considered.


..... Dated: .11.../.04.../.2017..
Bradley Pickersgill
Chairperson

To the Secretary

HEXFORD SUPERANNUATION PTY LTD

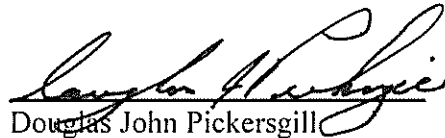
PO BOX 274
BRISBANE MARKET QLD 4106

Notice of Resignation

I, Douglas John Pickersgill of
7 Sheoak Street
MIDDLE PARK QLD 4074
tender my resignation as Secretary of HEXFORD SUPERANNUATION PTY LTD to be
effective as of 11/04/2017.

Yours faithfully

Signed:


Douglas John Pickersgill

Dated:

11.04.2017

To the Secretary

HEXFORD SUPERANNUATION PTY LTD

PO BOX 274
BRISBANE MARKET QLD 4106

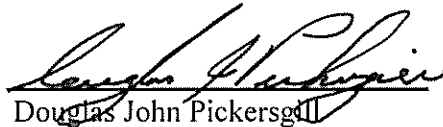
Notice of Resignation

I, Douglas John Pickersgill of
7 Sheoak Street
MIDDLE PARK QLD 4074

tender my resignation as Director of HEXFORD SUPERANNUATION PTY LTD to be effective
as of 11/04/2017.

Yours faithfully

Signed:


Douglas John Pickersgill

Dated:

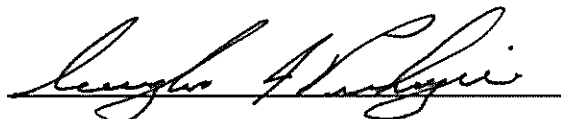
11.04.2017

HEXFORD SUPERANNUATION FUND

Resignation of Members :

We, Douglas John Pickersgill and Christine Anne Pickersgill hereby tender our resignation as Members of Hexford Superannuation Fund, subject to Clause 8.3 effective as at 11 April 2017

Signed,



DOUGLAS JOHN PICKERSGILL



CHRISTINE ANNE PICKERSGILL

Date: 11 April 2017