

Dear Sir/Madam

RE: Minimum Account-Based pension

I Shirley Broadbent am currently a member of TOSH SUPERANNUATION FUND.

I hereby confirm I requested the trustee(s) to commence a Minimum Account-Based pension with a commencement date of 01/07/2014 with \$1,099,967.39 of the superannuation benefits standing to my member's account in the fund.

This balance contained a Taxable Balance of \$412,587.34 and a Tax Free Balance of \$687,380.05.

I have reached my preservation age and have satisfied a condition of release under the SIS Act. Set out below is the required amount and the frequency of the payment for the year ended 30 June 2015.

Pension Amount: \$ 66,000.00 in the frequency of at least an annual payment.

The Pension has a Reversionary Beneficiary of THOMAS BROADBENT.

Should you have any queries please do not hesitate to contact me.

 Yours Sincerely,


.....
Shirley Broadbent

DATED: 10 / 10 / 2014



MRS S BROADBENT
13 THE PARADE
BELMONT NSW 2280

Dear Shirley

Tosh Investments (NSW) Pty Limited as trustee for TOSH SUPERANNUATION FUND acknowledges that Shirley Broadbent had advised her intention to commence a new Minimum Account-Based pension on 01/07/2014.

The Trustee(s) had agreed to this and had taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- You have reached your preservation age and satisfied a condition of release under the SIS Act.
- Establish that the fund's trust deed provides for payment of this pension to the member.

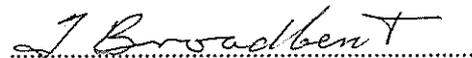
The Pension has a Reversionary Beneficiary of THOMAS BROADBENT.

The trustee(s) have agreed the minimum pension payment for the year ended 30 June 2015 is:

Pension Amount: \$ 66,000.00 in the frequency of at least an annual payment.

Should you have any queries please do not hesitate to contact me.

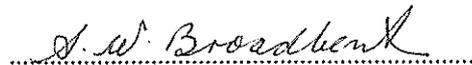
Yours Sincerely,



Thomas Broadbent

Trustee

DATED: 10 / 10 / 2014



Shirley Broadbent

Trustee

DATED: 10 / 10 / 2014