

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 01/07/2015 with \$1,343,469.60 of the superannuation benefits standing to my member's account in the fund.

This balance contained a Taxable Balance of \$505,787.33 and a Tax Free Balance of \$837,682.27

I have reached my preservation age and have satisfied a condition of release under the SIS Act. Set out below is the required minimum pension amount and the frequency of the payment for the year ended 30 June 2016.

Pension Amount: \$80,610.00 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*.....
Shirley Broadbent

DATED: *25 / 09 / 2015*

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 01/07/2015.

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.

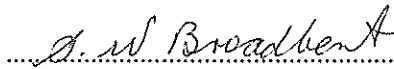
The trustee(s) have agreed the minimum pension payment for the year ended 30 June 2016 is:

Pension Amount: \$80,610.00 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: 25 / 9 / 15


.....
Shirley Broadbent
Trustee
DATED: 25 / 09 / 2015

MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE(S) OF
TOSH SUPERANNUATION FUND

PRESENT

THOMAS BROADBENT
SHIRLEY BROADBENT

PENSION COMMENCEMENT

Shirley Broadbent

wishes to commence a new
Minimum Account-Based pension with a commencement date of
01/07/2015

The Pension Account Balance used to support this pension will be
\$1,343,469.60, consisting of:
- a Taxable amount of: \$505,787.33
- and a Tax Free amount of: \$837,682.27

TRUSTEE
ACKNOWLEDGMENT

It was resolved that Trustee(s) have agreed to this and has 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
- The fund's trust deed provides for payment of this pension to the member.
- The Trustee(s) will notify the member, in writing, of their pension amount
and assessable amount each year.

REVERSIONARY

It was resolved that the pension will be reversionary. Upon the member's
death the pension will be paid to

THOMAS BROADBENT

PAYMENT

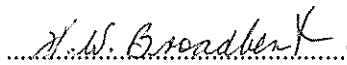
It was resolved that the trustees have agreed the minimum pension
payment for the year ended 30 June 2016 is

\$80,610.00 in the frequency of at least an annual payment.

CLOSURE

Signed by the trustee(s) pursuant to the Fund Deed.


..... 01/07/2015
Thomas Broadbent


..... 01/07/2015
Shirley Broadbent