

**Trustee Covenants**

The Trustee(s) have complied with all the Trustee Covenants set out in section 52 of the *Superannuation (Supervision) Act 1993*.

**Legal Matters**

The Trustees confirm you have been advised of all significant legal matters, and that the probability of any material revenue or expenses arising from such legal matters has been adequately accounted for, and been appropriately disclosed in the financial report.

**Related Parties**

All related party transactions have been brought to your attention.

**Disqualified person not to act as a Trustee**

There is no reason why any Trustee should be prohibited from acting as a Trustee of this Superannuation Fund.

**Information to Members**

Information relating to the transactions and activities of the Fund has been supplied in a timely manner.

**Meetings**

Meetings have been conducted in accordance with the Trust Deed and the requirements of the SIS Act. Resolutions and issues on which the Trustee(s) have voted, or on which they were required to vote have been passed by at least a 2/3rds majority of the Trustees.

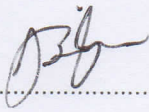
**Subsequent Events**

Since the end of the financial year stated in the Financial Statements till the date of this letter, there have been no events or transactions that would have a material effect upon the Fund either financially or operationally.

Yours faithfully



Director of the Trustee Company – Julie Bingham



..... Julie Bingham

**JC BINGHAM SUPER PTY LTD**

**ACN 154 721 338**

**MINUTES OF MEETING OF THE TRUSTEES HELD AT 202 CHETWYND RD GUILDFORD  
NSW 2161 ON 15 JUNE 2018**

**PRESENT:** Julie Bingham

**MINUTES:** The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

**INVESTMENT STRATEGY  
FOR SUPERANNUATION  
FUND:**

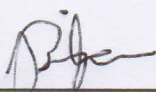
It was resolved that the trustees of JC Bingham Super Fund hereby formulate an investment strategy for the fund to take account of:

1. Risks and return on investments.
2. Diversity of investments to spread risk (if appropriate).
3. Benefit payments as they fall due.
4. Life/income protection Insurance requirements

The strategy is to be documented and reviewed regularly, with objectives and policies adhered to.

There being no further business the meeting then closed.

Signed as a true record



\_\_\_\_\_  
Chairperson

Dated this 15 day of June, 2018



As part of our audit process, we will request from the trustees written confirmation concerning representations made to us in connection with the audit.

**Other Matters under the *Corporations Act 2001***

*Independence*

We confirm that, to the best of our knowledge and belief, we currently meet the independence requirements of the *Corporations Act 2001* in relation to the audit of the financial report. In conducting our audit of the financial report, should we become aware that we have contravened the independence requirements of the *Corporations Act 2001*, we shall notify you on a timely basis.

We look forward to your full cooperation and make available to us whatever records, documentation and other information we request in connection with our audit.

Please sign and return the attached copy of this letter to indicate that it is in accordance with your understanding of the arrangements for our audit of the financial report.

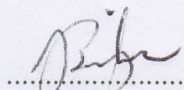
Yours faithfully,

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A.W. Boys  
Registered Company Auditor 67793  
Dated

Acknowledged on behalf of, JC Bingham Super Fund by

(signed)



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Julie Bingham – Director of Trustee Company  
Dated: