

Victor Ziolkowski
114 Haven Road, Upper Brookfield, QLD, 4069

30 June 2011

The Trustees
THE ZIOLKOWSKI SUPERANNUATION FUND
114 Haven Road
Upper Brookfield QLD 4069

Dear Trustees

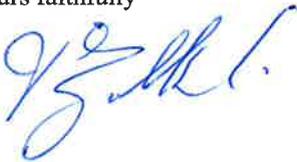
RE: COMMENCEMENT OF ACCOUNT BASED PENSION

I, Victor Ziolkowski elect to commute my current account based pension back to accumulation phase and then recommence a new account based pension on 30 June 2011 together with monies currently in my accumulation account as at the same date.

Please attend to the preparation of the necessary documentation.

My date of birth is 15/02/1951.

Yours faithfully



Victor Ziolkowski

MEMORANDUM OF RESOLUTIONS OF THE TRUSTEES OF THE
THE ZIOLKOWSKI SUPERANNUATION FUND
On 30 June 2011

PAYMENT OF BENEFITS:

IT WAS RESOLVED to attend to the preparation of the necessary documents concerning Victor Ziolkowski's election to commute the current account based pension and commence an account based pension using the commutation amount and accumulation account.

PENSION BENEFITS:

IT WAS RESOLVED that Marsh Tincknell Super on behalf of the Trustee will calculate and advise the member of their minimum and maximum pension entitlements, as per statutory requirements.

IT WAS FURTHER RESOLVED that the newly commenced account based pension be payable from the member's preserved benefits as while they have reached their preservation age they have not yet retired. The pension is not able to be commuted to a lump sum until such time that the member retires or reaches age 65.

CLOSURE:

There being no further matters to discuss, the meeting was closed.

Signed as a True and Correct record.



Victor Ziolkowski
Trustee



Merrilee Ann Ziolkowski
Trustee

30 June 2011

Victor Ziolkowski
114 Haven Road, Upper Brookfield, QLD, 4069

Dear Victor Ziolkowski

RE: ESTABLISHMENT OF ACCOUNT BASED PENSION

We acknowledge your Election to commute your current account based pension and recommence a new account based pension. The commutation amount and accumulation account have been used to commence the new account based pension from 30 June 2011.

Account Based Pension Conditions

The following are the conditions under which the account based pension is required to be paid:

1. The pension must be paid at least annually.
2. The annual amount of the pension, excluding any payment that has been commuted to a lump sum, must be within set minimum and maximum limits.
3. You are able to choose the timing and manner of the pension payments.
4. You may nominate one or more reversionary beneficiaries to whom the pension may be paid on your death.
5. The pension will cease when the benefit is reduced to nil or when the reversionary beneficiary dies, or if none, on your death.
6. On your death, or if there is a reversionary beneficiary, on the death of the reversionary beneficiary, the balance of the benefit, if any, will be paid to either your dependents or your legal personal representative as the Trustee considers appropriate subject to any binding direction or death benefit nomination you may give.
7. The pension is not able to be commuted to a lump sum until such time as you retire or attain age 65.

Pension Limits – Year Ending 30 June 2012

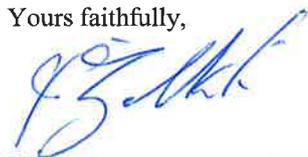
We have requested Marsh Tincknell Super to calculate and advise you in due course of your minimum and maximum pension requirements for the year.

You must ensure that you withdraw a pension between the advised limits by no later than 30 June 2012.

If you currently have a regular periodic withdrawal in place, and the amount is within the minimum and maximum range, then you do not need to do anything, except continue the regular payment.

However, if you wish to change your pension, you should contact us as soon as possible.

Yours faithfully,



Victor Ziolkowski
Trustee

A handwritten signature in blue ink, appearing to read 'Merrilee Ann Ziolkowski', with a stylized flourish at the end.

Merrilee Ann Ziolkowski
Trustee

Merrilee Ann Ziolkowski
114 Haven Road, Upper Brookfield, QLD, 4069

30 June 2011

The Trustees
THE ZIOLKOWSKI SUPERANNUATION FUND
114 Haven Road
Upper Brookfield QLD 4069

Dear Trustees

RE: COMMENCEMENT OF ACCOUNT BASED PENSION

I, Merrilee Ann Ziolkowski elect to commute my current account based pension back to accumulation phase and then recommence a new account based pension on 30 June 2011 together with monies currently in my accumulation account as at the same date.

Please attend to the preparation of the necessary documentation.

My date of birth is 14/12/1951.

Yours faithfully



Merrilee Ann Ziolkowski

MEMORANDUM OF RESOLUTIONS OF THE TRUSTEES OF THE
THE ZIOLKOWSKI SUPERANNUATION FUND

On 30 June 2011

PAYMENT OF BENEFITS:

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PENSION BENEFITS:

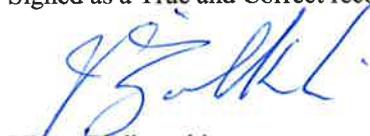
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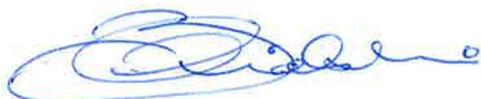
CLOSURE:

There being no further matters to discuss, the meeting was closed.

Signed as a True and Correct record.



Victor Ziolkowski
Trustee



Merrilee Ann Ziolkowski
Trustee

30 June 2011

Merrilee Ann Ziolkowski
114 Haven Road, Upper Brookfield, QLD, 4069

Dear Merrilee Ann Ziolkowski

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However, if you wish to change your pension, you should contact us as soon as possible.

Yours faithfully,



Victor Ziolkowski
Trustee

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Merrilee Ann Ziolkowski
Trustee

Victor Ziolkowski
114 Haven Road, Upper Brookfield, QLD, 4069

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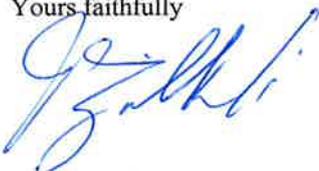
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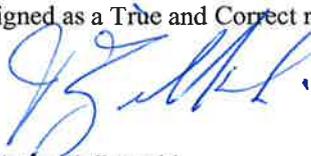
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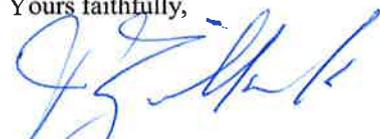
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Merrilee Ann Ziolkowski
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114 Haven Road, Upper Brookfield, QLD, 4069

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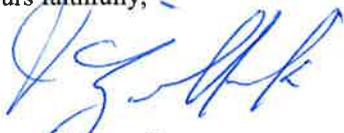
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Merrilee Ann Ziolkowski
Trustee