


RESOLUTION OF THE DIRECTORS

SALTY DOG RETIREMENT PTY LTD
ACN: 630 166 166

**SOLVENCY
RESOLUTION:**

It was RESOLVED that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 22 November 2019, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable (whether in its own right or with support from its parent company).

Signed by the Directors of SALTY DOG RETIREMENT PTY LTD ACN: 630 166 166:


James Edward Rintel
Director

Dated: 15 / 12 / 2019


Kim Michelle Rintel
Director

Dated: 15 / 12 / 2019