

01 July 2016

G & M THISTLEWAITE SUPER FUND
C/- Mr Garry Thistlewaite
257 Redland Bay Road
Capalaba, QLD 4157

Dear Garry

G & M THISTLEWAITE SUPER FUND
Commutation of Account Based Pension

I wish to make a full commutation of my entire account balance from my Account Based Pension (2015/16 TTR Pension - 3.18% Tax Free).

I understand that the current balance of this account is approximately \$324,090.35, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my Accumulation account.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

SIGN



Mr Garry Thistlewaite
257 Redland Bay Road
Capalaba, QLD 4157

**MINUTES OF THE MEETING OF THE TRUSTEES OF
G & M THISTLEWAITE SUPER FUND
HELD ON 01 JULY 2016 AT
257 REDLAND BAY ROAD, CAPALABA QLD**

PRESENT: Marisa Thistlewaite
Garry Thistlewaite

PENSION COMMUTATION: A notice from Mr Garry Thistlewaite requesting the commutation of the entire balance of the pension account "2015/16 TTR Pension - 3.18% Tax Free" was tabled.

CONDITION OF RELEASE: It was noted that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

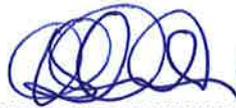
As a result, it was resolved to accept the request as tabled.

PAPERWORK: It was resolved to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation, and
- Advise the Member that the commutation has been processed.

CLOSURE: There being no further business the meeting was closed.

SIGN



..... Dated: 1 / 7 / 2016

Garry Thistlewaite
Chairperson

01 July 2016

Mr Garry Thistlewaite
257 Redland Bay Road
Capalaba, QLD 4157

Dear Garry

G & M THISTLEWAITE SUPER FUND
Commutation of Account Based Pension

We confirm that the full commutation of your Account Based Pension (2015/16 TTR Pension - 3.18% Tax Free) has been completed.

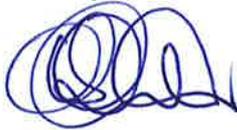
An amount of \$324,090.35 has been transferred to your Accumulation account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

SIGN



Mr Garry Thistlewaite
257 Redland Bay Road
Capalaba, QLD 4157