

MINUTES OF THE MEETING OF THE TRUSTEES OF
HANLEY FAMILY SUPER FUND
HELD ON 19/10/21 AT
70A GOLDEN GROVE, BEACON HILL NSW

PRESENT:

Michael Hanley
Susan Hanley

PURCHASES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

SALES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

CLOSURE:

There being no further business the meeting was closed.

Michael Hanley 19/10/2021
..... Dated:
Michael Hanley
Chairperson

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SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2020

<u>SALES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
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No sales in period

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SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2020

<u>PURCHASES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
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No purchases in period