

**PETER & SUZANNE KELLY SUPERANNUATION FUND**

**RESOLUTION OF THE TRUSTEE**

**DATED: 16 SEPTEMBER 2014**

**REVERSIONARY**

**BENEFICIARY:**

**It was noted and accepted** the following Reversionary Beneficiary nomination(s) received and to make any necessary adjustments to the Fund's records and to attend to any other related matter:

Member:	Peter Gregory Kelly
Reversionary Beneficiary:	Suzanne Rae Kelly
Relationship to Member:	Wife
Address of Reversionary Beneficiary:	19 Young Street Wahroonga NSW 2076
Reversionary Beneficiary Date of Birth:	14/11/1965
Member:	Suzanne Rae Kelly
Reversionary Beneficiary:	Peter Gregory Kelly
Relationship to Member:	Husband
Address of Reversionary Beneficiary:	19 Young Street Wahroonga NSW 2076
Reversionary Beneficiary Date of Birth:	30/05/1965

**It was further noted that:**

- the SMSF deed, pension documents, binding and non-binding death benefit nomination or other relevant document have been reviewed and authorise the reversion.
- a pension may only be reverted to a dependant that includes a spouse and generally a child under 18 or a child under 25 years provided they are financially dependent on the member (refer: SIS regulation 6.21(2A)).
- a change to a term or condition of a defined benefit pension (e.g. a lifetime or fixed term pension) should not be made until expert advice is obtained (including a consideration of the special or grandfathered status of such pensions and any potential Centrelink implications).
- the Trustee make any necessary adjustments to the Fund's records and to attend to any other related matter to reflect the reversionary powers as noted.

Signed by the Directors of Manikato Investments Pty Ltd ACN 119 545 078

  
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Peter Gregory Kelly

  
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Suzanne Rae Kelly