

**RESOLUTION OF THE MEMBERS OF
PETER & SUZANNE KELLY SUPERANNUATION FUND**

TRUSTEE:

It was resolved that in accordance with Rule 9.4 of the Current Trust Deed that Manikato Investments Pty Ltd ACN 119 545 078 ceases to act as Trustee and that Lonhro Superfund Pty Ltd ACN 623 924 685 be appointed as the new Trustee. **It was noted** that the written consent has been received.



Peter Gregory Kelly



Suzanne Rae Kelly

Dated this 19th day of January 2018.