

**L RUSSELL ENTERPRISES PTY LTD ACN 105 042 206
AS TRUSTEE FOR THE L RUSSELL SUPERFUND**

MINUTES OF MEETING OF TRUSTEE

PLACE

DATE

14-3-2016

PRESENT

Linelle Russell

CHAIRPERSON

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the L Russell Superfund.

Resolved:

That the Deed of Variation be executed.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.



Chairperson