

**MARJAN INTERNATIONAL PTY LTD ACN 010 721 721
AS TRUSTEE FOR THE GM & JJ MULLER SUPERANNUATION FUND**

MINUTES OF MEETING OF TRUSTEE

PLACE

DATE 15 / 02 / 2016.

PRESENT

CHAIRPERSON

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the GM & JJ Muller Superannuation Fund.

Resolved:

That the Deed of Variation be executed.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.


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Chairperson