

15 April 2020

Platinum Superannuation Fund
C/- Mr Ross Anthony Marino
102-50 Woodroffe Avenue
MAIN BEACH, QLD 4217

Dear Ross

**Platinum Superannuation Fund
Commutation of Multiple Pension Accounts**

I wish to make the commutations of the amounts specified from the Pension Accounts listed below:

Account Name	Account Balance	Commutation Amount
RAM RTRIS 7	\$20,982.39	\$15,000.00

I confirm that for each account I have either met my minimum pension payments for the year or have left sufficient funds in the account to cover my minimum pension payments for the year.

Please pay the proceeds of these commutations to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Ross Marino
102-50 Woodroffe Avenue
MAIN BEACH, QLD 4217

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
PLATINUM NOMINEES PTY LTD ATF
PLATINUM SUPERANNUATION FUND
HELD ON 15 APRIL 2020 AT
669 GYMPIE ROAD, KEDRON QLD**

PRESENT: Naomi Marino
John Stewart
Ross Marino

PENSION COMMUTATION: A notice from Mr Ross Marino requesting the commutation of the following pensions was tabled:

Account Name	Account Balance	Commutation Amount
RAM RTRIS 7	\$20,982.39	\$15,000.00

PENSION STANDARDS: It was NOTED that:

- ☐ The pension accounts are commutable under the circumstances, and
- ☐ A condition of release has been met, and
- ☐ The requirement to either make a minimum pension payment or retain the minimum amount in the accounts has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK: It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- ☐ Process the commutation, and
- ☐ Transfer the funds as required, and
- ☐ Advise the Member that the commutation has been processed.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....
Ross Marino
Chairperson

16 April 2020

Mr Ross Marino
102-50 Woodroffe Avenue
MAIN BEACH, QLD 4217

Dear Ross

**Platinum Superannuation Fund
Commutation of Multiple Pension Accounts**

We confirm that the commutations of the amounts specified from the Pension Accounts listed below have been completed:

Account Name	Account Balance	Commutation Amount
RAM RTRIS 7	\$20,982.39	\$15,000.00

An amount of \$15,000.00 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Ross Anthony Marino
102-50 Woodroffe Avenue
MAIN BEACH, QLD 4217