

**BURRABROOK PTY LTD ACN 610 594 851
AS TRUSTEE FOR THE R AND M BROWN SUPERFUND**

MINUTES OF MEETING OF TRUSTEE

PLACE

DATE 23 FEBRUARY 2016.

PRESENT

Raymond Edward Brown
Margaret Joy Brown
Alan Raymond Brown
Leanne Margaret McMaster

CHAIRPERSON

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the R and M Brown 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.

RB 
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Chairperson