

Company Name: LAS VEGAS PROPERTIES MANAGEMENT PTY LTD
ACN/ARBN: 087 785 840
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

DECLARATION OF DIVIDEND:

The directors of the company resolved to pay a dividend from the profits of the company as follows:

Share type: \$1.00 Ordinary Shares fully Paid
Date declared: 30/09/2018
Amount per share: \$316.83
Dividend type: FINAL DIVIDEND
Payment: CASH
Proposed payment date 12/10/2018

It was further resolved, pursuant to Section 160AQF(1) of the Income Tax Assessment Act, that the dividend recommended above, be franked as:

To the extent of 27.50%: 100% franked

GENERAL MEETING:

It was resolved that a general meeting of the members of the company be held to approve the above dividend.

Signed by all the directors of the company:

..... /...../.....
Darrell O'Brien

LAS VEGAS PROPERTIES MANAGEMENT PTY LTD

ACN 087 785 840

Registered Office
PDK FINANCIAL SYNERGY PTY LTD
LEVEL 5, 195 NORTH TERRACE, ADELAIDE SA 5000

Dividend Statement

Members Details

JOBEN SUPER PTY LTD
<JOBEN SUPERANNUATION FUND>

UNIT 11. THRELFALL AVENUE. NORWOOD SA 5067

Dividend Details

Type of Shares	\$1.00 ORDINARY SHARES FULLY PAID
Number of Shares	25
Date declared	30/9/2018
Amount per share	\$316.83
Tax file number	RECORDED
Payment Date	12/10/2018

Details of dividend paid

Unfranked Amount	\$ 3,248.49
Franked Amount	\$ 4,735.51
	<u>\$ 7,984.00</u>

Details of imputed credit
27.50%

\$ 1,796.23

Signature

DARRELL O'BRIEN
DIRECTOR

