

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

\$ 7,984.00

Details of imputed credit

27.50%

\$ 1,796.23

Signature

DARRELL O'BRIEN

DIRECTOR

