
**MINUTES OF A MEETING OF RESIGNING TRUSTEE OF
THE LYNAL SUPERANNUATION FUND**

**HELD AT: 38 RUMRUNNER STREET
MERMAID WATERS QLD 4218**

**AT: AM/PM
ON: 12/10/2026**

**PRESENT: ALLAN WAYNE ROHDE
LYNDEL MARGARET ROHDE**

AMENDMENT OF

TRUST DEED: It was noted that the trust deed and rules of

THE LYNAL SUPERANNUATION FUND

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

**CHANGE OF
TRUSTEE:**

It was noted that ALLAN WAYNE ROHDE and LYNDEL MARGARET ROHDE had, by the deed resigned from the office of trustee.

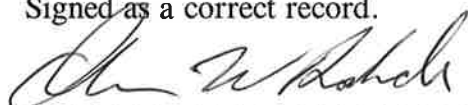
By the deed, ALROH PTY LTD ACN 644-788-643 was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

**CLOSURE OF
MEETING:**

There being no further business, the meeting ended at AM/PM.

Signed as a correct record.


12/10/2026

**MINUTES OF A MEETING OF THE DIRECTORS OF
ALROH PTY LTD**

644-788-643

**AS NEW TRUSTEE OF
THE LYNAL SUPERANNUATION FUND**

**HELD AT: 38 RUMRUNNER STREET
MERMAID WATERS QLD 4218**

**AT: AM/PM
ON: 12/10/2020**

PRESENT: ALLAN WAYNE ROHDE
LYNDEL MARGARET ROHDE

AMENDMENT OF

TRUST DEED: It was noted that the trust deed and rules of

THE LYNAL SUPERANNUATION FUND

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

**CHANGE OF
TRUSTEE:**

It was noted that ALLAN WAYNE ROHDE and LYNDEL MARGARET ROHDE had, by the deed resigned from the office of trustee.

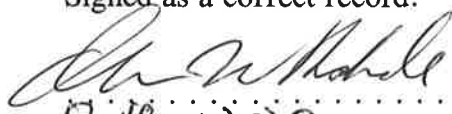
By the deed, ALROH PTY LTD ACN 644-788-643 was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

CLOSURE OF

MEETING: There being no further business, the meeting ended at AM/PM.

Signed as a correct record.


12/10/2020

**MINUTES OF A MEETING OF MEMBERS OF
THE LYNAL SUPERANNUATION FUND**

**HELD AT: 38 RUMRUNNER STREET
MERMAID WATERS QLD 4218**

**AT: AM/PM
ON: 12 /10 /2020**

**PRESENT: ALLAN WAYNE ROHDE
LYNDEL MARGARET ROHDE**

AMENDMENT OF

TRUST DEED: It was noted that the trust deed and rules of

THE LYNAL SUPERANNUATION FUND

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

**CHANGE OF
TRUSTEE:**

It was noted that ALLAN WAYNE ROHDE and LYNDEL MARGARET ROHDE had, by the deed resigned from the office of trustee.

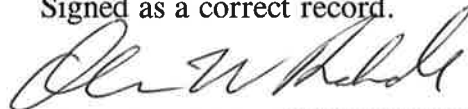
By the deed, ALROH PTY LTD ACN 644-788-643 was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

**CLOSURE OF
MEETING:**

There being no further business, the meeting ended at AM/PM.

Signed as a correct record.


12 /10 /2020


**NOTICE TO MEMBERS OF
THE LYNAL SUPERANNUATION FUND**

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations has governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's deed.

The variations to the deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a Member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the Members. The benefits to which you are entitled have not been adversely affected by the changes.

Yours faithfully,


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For and on behalf of the Trustee