

...../...../.....

The Lynal Superannuation Fund
C/- Mr Allan Wayne Rohde
71 Queens Road
HAMILTON, QLD 4007

Dear Lyndel

**The Lynal 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
ABP-1	\$2,644,814.91	\$2,465,231.02

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 Accumulation account.

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

Yours sincerely



Mr Allan Rohde
71 Queens Road
HAMILTON, QLD 4007

**MINUTES OF THE MEETING OF THE TRUSTEES OF
THE LYNAL SUPERANNUATION FUND
HELD ON/...../..... AT
SUITE 1/77 KING STREET, CABOOLTURE QLD**

PRESENT:

Allan Rohde
Lyndel Rohde

PENSION COMMUTATION:

A notice from Mr Allan Rohde requesting the commutation of the following pensions was tabled:

Account Name	Account Balance	Commutation Amount
ABP-1	\$2,644,814.91	\$2,465,231.02

PENSION STANDARDS:

It was noted that:

- The pension accounts are commutable under the circumstances, 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.

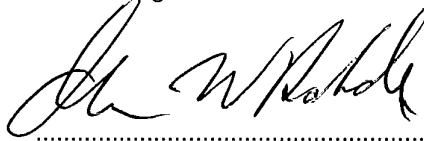
PAPERWORK:

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
- Advise the Member that the commutation has been processed.

CLOSURE:

There being no further business the meeting was closed.



..... Dated:/...../.....
Allan Rohde
Chairperson

SCHEDULE

(PARTICULARS OF THE COMMUTATION)

IMPORTANT NOTE: BEFORE SIGNING EACH DOCUMENT, A COMPLETED VERSION OF THIS SCHEDULE MUST BE ATTACHED AT THE END OF THE MEMBER APPLICATION, TRUSTEE RESOLUTIONS, AND (WHERE APPLICABLE) THE CONFIRMING RESOLUTIONS. A BLANK ELECTRONIC VERSION OF THIS SCHEDULE HAS BEEN PROVIDED.

Item A	Name of superannuation fund	The Lynal Superannuation Fund
Item B	Name of trustee	Lyndel Rohde and Allan Rohde
Item C	Address of trustee	PS TACS Suite 1/77 King Street CABOOLTURE QLD 4510
Item D	Member	Lyndel Rohde
Item E	Address of member	PS TACS Suite 1/77 King Street CABOOLTURE QLD 4510
Item F	Pension(s)	<p>Choose one option only:</p> <p><input checked="" type="checkbox"/> Account-based pension</p> <p>OR</p> <p><input type="checkbox"/> Transition to retirement income stream</p> <p>(Other types of pensions such as allocated pensions, market linked pensions and defined benefit pensions will require different documentation)</p> <p><i>If this schedule does not already uniquely identify the pension(s) being commuted, insert any reference number or any other identifying feature that would uniquely identify the pension(s) being commuted. If more than one account-based pension is being commuted, state the order of priority in which the commutations occur.</i></p> <p>ABP1- Account Based Pension 1</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p>

Item G	Date that the Pension originally commenced (if a single pension)	Choose one option only: <input checked="" type="checkbox"/> Insert date here: 31 July 2012 OR <input type="checkbox"/> Not specified
Item H	Type of commutation	Choose one option only: <input type="checkbox"/> Full commutation OR <input checked="" type="checkbox"/> Partial commutation But if multiple pensions are commuted as specified in Item F, the commutations occur in the order of the pensions listed and are full or partial accordingly.
Item I	Commutation Date (ie, the date the commutation occurs)	Insert the date that the full or partial commutation occurs: 30 June 2017 <i>(insert date)</i>
Item J	Commutation Amount	Choose one option only: <input type="checkbox"/> Insert dollar amount: \$ OR <input type="checkbox"/> Insert percentage of pension capital: 100 % <i>(must be 100% for a full commutation)</i> OR <input checked="" type="checkbox"/> The amount required so that the total remaining pension capital for the member's total pension interest(s) in all relevant superannuation funds is equal to \$1.6 million or the member's applicable personal transfer balance cap that applies from time to time <i>(Other types of pensions such as allocated pensions, market linked pensions and defined benefit pensions will require a special calculation to determine the amount to be commuted and this schedule will need to be revised accordingly)</i> OR <input type="checkbox"/> Insert detailed description of the exact asset(s), the value of which (at the time of commutation) is the Commutation Amount:
Item K	What occurs with the Commutation Amount?	Choose one option only: <input checked="" type="checkbox"/> Roll back to accumulation OR <input type="checkbox"/> Cashed as a lump sum

Item L	<p>Where applicable, will any lump sum payment cashed from the Commutation Amount be satisfied wholly or partially by the in-specie transfer of an asset(s)?</p>	<p>Choose one option only:</p> <p><input checked="" type="checkbox"/> Not applicable — the Commutation Amount is rolled back to accumulation</p> <p>OR</p> <p><input type="checkbox"/> No — it will be paid in cash</p> <p>OR</p> <p><input type="checkbox"/> Yes — a detailed description of the asset(s) will be confirmed by trustee, or if it is known at the time of this resolution, it is specified as follows:</p> <p>.....</p> <p>.....</p> <p>.....</p>								
Item M	<p>Total Sum / Commutation Components</p>	<p>Insert dollar amounts, if known:</p> <table border="0"> <thead> <tr> <th>Components</th><th>Amount (\$)</th></tr> </thead> <tbody> <tr> <td>Tax free</td><td>\$</td></tr> <tr> <td>Taxable</td><td>\$</td></tr> <tr> <td>TOTAL SUM</td><td>\$</td></tr> </tbody> </table>	Components	Amount (\$)	Tax free	\$	Taxable	\$	TOTAL SUM	\$
Components	Amount (\$)									
Tax free	\$									
Taxable	\$									
TOTAL SUM	\$									

...../...../.....

Mr Allan Rohde
71 Queens Road
HAMILTON, QLD 4007

Dear Allan

**The Lynam 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
ABP-1	\$2,644,814.91	\$2,465,231.02

An amount of \$2,465,231.02 has been transferred to your Accumulation 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



Mrs Lyndel Rohde
71 Queens Road
HAMILTON, QLD 4007

...../...../.....
The Lynam Superannuation Fund
C/- Mr Allan Wayne Rohde
71 Queens Road
HAMILTON, QLD 4007

Dear Allan

**The Lynam 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
ABP-1	\$2,237,863.41	\$1,255,487.01

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 Accumulation account.

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

Yours sincerely



Mrs Lyndel Rohde
71 Queens Road
HAMILTON, QLD 4007

**MINUTES OF THE MEETING OF THE TRUSTEES OF
THE LYNAL SUPERANNUATION FUND
HELD ON/...../..... AT
SUITE 1/77 KING STREET, CABOOLTURE QLD**

PRESENT:

Allan Rohde
Lyndel Rohde

PENSION COMMUTATION:

A notice from Mrs Lyndel Rohde requesting the commutation of the following pensions was tabled:

Account Name	Account Balance	Commutation Amount
ABP-1	\$2,237,863.41	\$1,255,487.01

PENSION STANDARDS:

It was noted that:

- The pension accounts are commutable under the circumstances, 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
- Advise the Member that the commutation has been processed.

CLOSURE:

There being no further business the meeting was closed.



Allan Rohde
Chairperson

..... Dated:/...../.....

...../...../.....

Mrs Lyndel Rohde
71 Queens Road
HAMILTON, QLD 4007

Dear Lyndel

**The Lynam 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
ABP-1	\$2,237,863.41	\$1,255,487.01

An amount of \$1,255,487.01 has been transferred to your Accumulation 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 Allan Wayne Rohde
71 Queens Road
HAMILTON, QLD 4007

