

Piper Superannuation Fund

MINUTES OF MEMBERS MEETING

GRAHAM PIPER

ELIZABETH LAURA PIPER

("the Members")

**CHANGE OF
TRUSTEE**

NOTED that PIPER SUPER FUND PTY LTD ACN 149 043 014 is willing to act as trustee of the Piper Superannuation Fund ABN 78 764 854 070 in the place of the Trustees.

NOTED that PIPER SUPER FUND PTY LTD ACN 149 043 014 and its directors are not disqualified from acting as trustees (or as a director of such a company) of a superannuation fund which has elected under s19 of the *Superannuation Industry (Supervision) Act 1993* to be a regulated superannuation fund.

NOTED that the appointment of PIPER SUPER FUND PTY LTD ACN 149 043 014 will not cause the superannuation fund to cease to satisfy the definition of "self managed superannuation fund" as defined in the *Superannuation Industry (Supervision) Act 1993*.

**APPOINTMENT OF
TRUSTEE**

NOTED that clause 8 of the current deed of the Piper Superannuation Fund dated 16 July 2010 confers upon the Members the right to appoint trustees of the Superannuation Fund such right being exercised by a resolution passed by more than 50% of the Members present at the Meeting.

NOTED that all Members are present at the Meeting and that any notice requirement for the Meeting has been waived.

NOTED that the current Trustees have indicated that they will resign as Trustees.

RESOLVED that the Members appoint PIPER SUPER FUND PTY LTD as the trustee of the Piper Superannuation Fund ABN 78 764 854 070.

DEED

RESOLVED that the Members execute a deed to effect the appointment.

DATED

9-5-2011

Date Here

SIGNED by all of the Members



Sign Here

Graham Piper



Sign Here

Elizabeth Laura Piper