

05 June 2020

Mr Vincent Anthony Verduci
870 Lygon St
CARLTON NORTH, VIC 3054

Dear Vincent Anthony

**Verduci Family Trust Superannuation Plan
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
Vincent Pension Account	\$994,911.03	\$26,040.00
Vincent Pension 2015	\$623,598.96	\$16,320.00

An amount of \$42,360.00 has been transferred to your bank 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 Vincent Anthony Verduci
870 Lygon St
CARLTON NORTH, VIC 3054

**RESOLUTIONS OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE VERDUCI
SUPERFUND PTY LTD ATF
VERDUCI FAMILY TRUST SUPERANNUATION PLAN
PASSED ON 05 JUNE 2020**

PENSION COMMUTATION:

A notice from Mr Vincent Anthony Verduci requesting the commutation of the following pensions was tabled:

Account Name	Account Balance	Commutation Amount
Vincent Pension Account	\$994,911.03	\$26,040.00
Vincent Pension 2015	\$623,598.96	\$16,320.00

PENSION STANDARDS:

It was NOTED that:

- ☐ The pension accounts are commutable under the circumstances, and
- ☐ A condition of release has been met, 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.

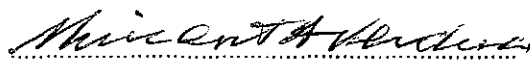
PAPERWORK:

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
- ☐ Transfer the funds as required, and
- ☐ Advise the Member that the commutation has been processed.

CLOSURE:

There are no further matters being considered.

 Dated: 9 / 6 / 2020
Vincent Anthony Verduci
Chairperson

05 June 2020

Verduci Family Trust Superannuation Plan
C/- Mr Vincent Anthony Verduci
870 Lygon St
CARLTON NORTH, VIC 3054

Dear Vincent Anthony

**Verduci Family Trust Superannuation Plan
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
Vincent Pension Account	\$994,911.03	\$26,040.00
Vincent Pension 2015	\$623,598.96	\$16,320.00


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 bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

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

Yours sincerely



Mr Vincent Anthony Verduci
870 Lygon St
CARLTON NORTH, VIC 3054

Annual Pension Review Statement For the Financial Year 2019 / 2020

1. Fund Details

Fund Name	Verduci Family Trust Superannuation Plan
Fund ABN	31 326 336 193
Fund Address	PO Box 2470 Footscray, VIC 3011

2. Member Details

Member's Name	Mr Vincent Anthony Verduci
Date of Birth	7 January 1944
Gender	Male
Tax File Number Held	Yes
Claim Tax Free Threshold	Yes

3. Pension Details

Pension Account	Vincent Pension 2015
Pension Type	Account Based
Start Date	18 June 2015
Reversionary Beneficiary	Not recorded
Purchase Price	517,987.15
Account Balance	543,973.83
Date of Balance	30 June 2019
Tax Free Proportion	67.90%

Income Stream Requirements

Minimum Pension	16,320.00
Maximum Pension*	Not Applicable

* Maximum Pension applies only to Transition to Retirement pensions, a limit of 10% of the member's account balance in income that can be drawn each year.

Pension Payment Details

Payment Frequency	Yearly
Selected Amount Strategy	Minimum
Selected Amount	16,320.00

4. Member Declaration

I intend on drawing income from my Account Based account during the 2019 / 2020 financial year in accordance with the above. I understand it is the Trustee's responsibility to ensure that the member draws an income stream in accordance with the relevant legislation.

Signature Vincent A Verduci Date 9 / 6 / 2020

Annual Pension Review Statement For the Financial Year 2019 / 2020

1. Fund Details

Fund Name	Verduci Family Trust Superannuation Plan
Fund ABN	31 326 336 193
Fund Address	PO Box 2470 Footscray, VIC 3011

2. Member Details

Member's Name	Mr Vincent Anthony Verduci
Date of Birth	7 January 1944
Gender	Male
Tax File Number Held	Yes
Claim Tax Free Threshold	Yes

3. Pension Details

Pension Account	Vincent Pension Account
Pension Type	Account Based
Start Date	10 June 2012
Reversionary Beneficiary	Not recorded
Purchase Price	2,769,756.73
Account Balance	867,874.44
Date of Balance	30 June 2019
Tax Free Proportion	25.46%

Income Stream Requirements

Minimum Pension	26,040.00
Maximum Pension*	Not Applicable

* Maximum Pension applies only to Transition to Retirement pensions, a limit of 10% of the member's account balance in income that can be drawn each year.

Pension Payment Details

Payment Frequency	Monthly
Selected Amount Strategy	Minimum
Selected Amount	26,040.00

4. Member Declaration

I intend on drawing income from my Account Based account during the 2019 / 2020 financial year in accordance with the above. I understand it is the Trustee's responsibility to ensure that the member draws an income stream in accordance with the relevant legislation.

Signature

Vincent A Verduci Date 9 / 6 / 2020

05 June 2020

Mrs Carol Verduci
870 Lygon St
CARLTON NORTH, VIC 3054

Dear Carol

**Verduci Family Trust Superannuation Plan
Commutation of Multiple Pension Accounts**

We confirm that the commutations of the amounts specified from the Pension Accounts listed below have been completed:

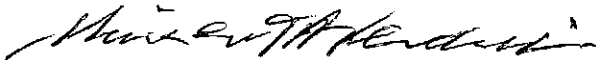
Account Name	Account Balance	Commutation Amount
Carol Pension Account	\$1,197,314.26	\$26,110.00
Carol Pension 2015	\$422,441.87	\$9,210.00

An amount of \$35,320.00 has been transferred to your bank 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 Vincent Anthony Verduci
870 Lygon St
CARLTON NORTH, VIC 3054

**RESOLUTIONS OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE VERDUCI
SUPERFUND PTY LTD ATF
VERDUCI FAMILY TRUST SUPERANNUATION PLAN
PASSED ON 05 JUNE 2020**

PENSION COMMUTATION:

A notice from Mrs Carol Verduci requesting the commutation of the following pensions was tabled:

Account Name	Account Balance	Commutation Amount
Carol Pension Account	\$1,197,314.26	\$26,110.00
Carol Pension 2015	\$422,441.87	\$9,210.00

PENSION STANDARDS:

It was NOTED that:

- ☐ The pension accounts are commutable under the circumstances, and
- ☐ A condition of release has been met, 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.

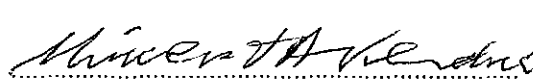
PAPERWORK:

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
- ☐ Transfer the funds as required, and
- ☐ Advise the Member that the commutation has been processed.

CLOSURE:

There are no further matters being considered.

 Dated: 9/6/2020
Vincent Anthony Verduci
Chairperson

Annual Pension Review Statement For the Financial Year 2019 / 2020

1. Fund Details

Fund Name	Verduci Family Trust Superannuation Plan
Fund ABN	31 326 336 193
Fund Address	PO Box 2470 Footscray, VIC 3011

2. Member Details

Member's Name	Mrs Carol Verduci
Date of Birth	23 December 1948
Gender	Female
Tax File Number Held	Yes
Claim Tax Free Threshold	Yes

3. Pension Details

Pension Account	Carol Pension 2015
Pension Type	Account Based
Start Date	18 June 2015
Reversionary Beneficiary	Not recorded
Purchase Price	350,903.79
Account Balance	368,501.79
Date of Balance	30 June 2019
Tax Free Proportion	54.83%

Income Stream Requirements

Minimum Pension	9,210.00
Maximum Pension*	Not Applicable

* Maximum Pension applies only to Transition to Retirement pensions, a limit of 10% of the member's account balance in income that can be drawn each year.

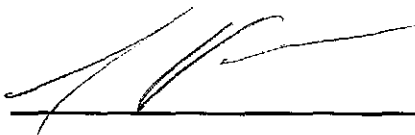
Pension Payment Details

Payment Frequency	Yearly
Selected Amount Strategy	Minimum
Selected Amount	9,210.00

4. Member Declaration

I intend on drawing income from my Account Based account during the 2019 / 2020 financial year in accordance with the above. I understand it is the Trustee's responsibility to ensure that the member draws an income stream in accordance with the relevant legislation.

Signature



Date

9 / 6 / 20

05 June 2020

Verduci Family Trust Superannuation Plan
C/- Mr Vincent Anthony Verduci
870 Lygon St
CARLTON NORTH, VIC 3054

Dear Vincent Anthony

**Verduci Family Trust Superannuation Plan
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
Carol Pension Account	\$1,197,314.26	\$26,110.00
Carol Pension 2015	\$422,441.87	\$9,210.00

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 bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

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

Yours sincerely



Mrs Carol Verduci
870 Lygon St
CARLTON NORTH, VIC 3054

Annual Pension Review Statement For the Financial Year 2019 / 2020

1. Fund Details

Fund Name	Verduci Family Trust Superannuation Plan
Fund ABN	31 326 336 193
Fund Address	PO Box 2470 Footscray, VIC 3011

2. Member Details

Member's Name	Mrs Carol Verduci
Date of Birth	23 December 1948
Gender	Female
Tax File Number Held	Yes
Claim Tax Free Threshold	Yes

3. Pension Details

Pension Account	Carol Pension Account
Pension Type	Account Based
Start Date	10 June 2012
Reversionary Beneficiary	Not recorded
Purchase Price	1,385,505.84
Account Balance	1,044,433.52
Date of Balance	30 June 2019
Tax Free Proportion	9.35%

Income Stream Requirements

Minimum Pension	26,110.00
Maximum Pension*	Not Applicable

* Maximum Pension applies only to Transition to Retirement pensions, a limit of 10% of the member's account balance in income that can be drawn each year.

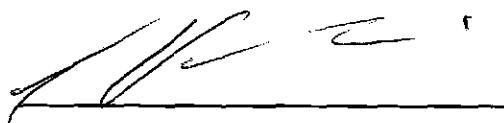
Pension Payment Details

Payment Frequency	Yearly
Selected Amount Strategy	Minimum
Selected Amount	26,110.00

4. Member Declaration

I intend on drawing income from my Account Based account during the 2019 / 2020 financial year in accordance with the above. I understand it is the Trustee's responsibility to ensure that the member draws an income stream in accordance with the relevant legislation.

Signature



Date

9 / 6 / 20