

**G A WATKINSON RETIREMENT BENEFIT FUND
MEMORANDUM OF RESOLUTION**


REVERSIONARY PENSION

It was noted that a notification had been received confirming that the pension presently been drawn by Mr G A Watkinson is to be reversionary.

It was resolved that the pension will be reversionary. Upon the member's death the pension will be payable to:

JANET LADLOW

Signed on behalf of the trustee pursuant to the Fund Deed.


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Geoffrey Watkinson
Director,
GAW Investments Holdings Pty Ltd

01/07/2013

Member Notification to Trustee

1 July 2013

The Trustee
G A Watkinson Retirement Benefit Fund

This is to inform the trustee of the G A Watkinson Retirement Benefit Fund that the pension currently being drawn by me is to be reversionary, in favour of my wife, Janet Ladlow.

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Geoffrey Watkinson

