

Resolution by Trustees - Mansfield Family Super

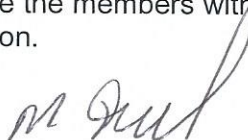
Mark Damien Mansfield and Kathryn Gayle Mansfield, as trustees of the Mansfield Family Super (the "Fund"), resolve as follows:

Resolution

To vary the trust deed for the Mansfield Family Super so as to update it to comply with the *Superannuation Industry (Supervision) Act 1993* (Cth) and the Superannuation Industry (Supervision) Regulations 1994 (Cth) as amended.

To give effect to the update, the Trustees will:

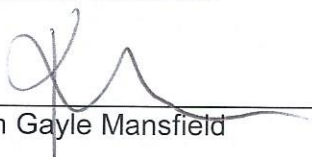
1. Execute the Deed of Variation in the capacity of trustee;
2. As soon as practicable, advise the Members of the Fund of the nature and purpose of the amendment and the effect (if any) on their entitlements (if any); and
3. Provide the members with a new Product Disclosure Statement applicable to the Deed of Variation.



Mark Damien Mansfield

Date

09/03/18



Kathryn Gayle Mansfield

Date

09/03/18