

ANDREW DESMOND SUPERANNUATION FUND

ABN: 67 513 766 256

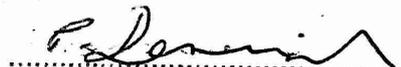
**MINUTES OF MEETING OF THE TRUSTEES & MEMBER OF THE ANDREW DESMOND
SUPERANNUATION FUND:**

Held at 14/37 Barry Street, Neutral Bay, NSW 2089 on 10 April 2013

- PRESENT:** Andrew Desmond (Chairman)
Peter Desmond
- NOTICE OF MEETING:** Resolved that all persons entitled to formal notice, being present and aware of the purpose of this meeting, such notice being dispensed with.
- MINUTES:** It was resolved that the minutes of the previous meeting be confirmed and adopted.
- CHANGE OF TRUSTEE OF SMSF:** It was unanimously resolved that the trustee of the Andrew Desmond Superannuation Fund be changed from the individual trustees to the Corporate Trustee, A M Desmond Pty Ltd (ACN 163 241 594) effective from and as of 10 April 2013.

**Signed as a true record by member and trustees of the
Andrew Desmond Superannuation Fund:**


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Mr Andrew Desmond


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Mr Peter Desmond