

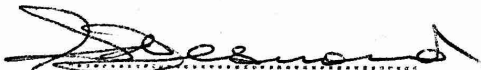
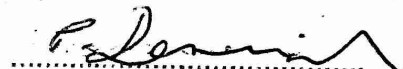
**ANDREW DESMOND SUPERANNUATION FUND**  
**ABN: 67 513 766 256**

**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:

  
Mr Andrew Desmond  
Mr Peter Desmond