

R METCALFE SUPERANNUATION FUND

Minutes of a Meeting of the Trustee(s)

held on at 94 Van Dieren Road, Pallara, Queensland 4110

PRESENT: Roslyn Dorothy Metcalfe and Bozidar Gojkovic

PENSION COMMUTATION: Roslyn Dorothy Metcalfe has requested to commute the following accounts to an existing accumulation account on 01/07/2016.

Account Code: METROS00003P
Account Description: Pension
Balance to Commute: \$1,117,441.78

TRUSTEE ACKNOWLEDGEMENT: It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.

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Roslyn Dorothy Metcalfe
Chairperson