

**RECORD OF DECISIONS TAKEN BY ROSJAM AGENCIES PTY LIMITED ACN 054 591 936
A/T/F ROSJAM AGENCIES PTY LIMITED SUPERANNUATION FUND
AT 9 WENDY DRIVE POINT CLARE NSW
ON 1 FEBRUARY 2011**

DEED OF
VARIATION:

It was resolved to amend the Superannuation Fund Deed so that it complies with the current requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations.


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James Leggat
Rep Rosjam Agencies Pty Limited ACN 054 591 936