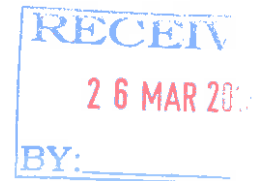


14 March 2013

139 Blackmans Creek Road
HARTLEY NSW 2790

The Trustees
Hitchon Superannuation Fund
Suite 4
924 Gympie Road
CHERMSIDE QLD 4032



Dear Trustees

COMMENCEMENT OF PENSION

I confirm that:

- ☐ I am over the preservation age and under 60 and have ceased gainful employment with no intention of ever becoming gainfully employed for more than 10 hours per week in the future;
- ☐ I am over 60 and less than 65 and have ceased gainful employment;
- ☒ I am over 65; or
- ☐ I am over 55 and am commencing a Transition To Retirement Pension.

I wish to commence the following pension based on the assets standing to my member account. I wish to have my superannuation benefits paid to me effective from today in the following form:

Pension Type	Account Based Pension
Purchase Price	\$447,346.38
Initial Payment	Minimum to satisfy compliance with SIS Regulations
Payment Period	Monthly
Reversionary Beneficiary	Kristina Irena Hitchon

Please take the appropriate steps to calculate the pension payment due to me and to commence payment on a Monthly basis. Payment can be made to the following account:

Name of Account	
Account Details	BSB: A/c No:

I understand the terms and conditions of the pension include the following:

- The minimum pension payments are calculated in accordance with my age and made at least annually;
- The underlying capital of the pension cannot be increased after the commencement date by adding any contributions or rollovers;
- Subject to special rules applying for Transition To Retirement Pensions, the pension is able to be converted to a lump sum benefit;
- The income and the underlying capital of the pension cannot be used as security for any borrowings;
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases;
- Upon my death, the pension can be transferred to the dependant named above as a reversionary pension, or the balance of the pension account may be cashed and paid as a lump sum to a dependant, or to my legal personal representative, or in accordance with my Binding Death Nomination;
- Where applicable, the appropriate level of tax will be deducted from the pension; and
- The Fund's trust deed provides for payment of this pension to me.

Yours faithfully

DOUGLAS ALAN HITCHON

A handwritten signature in black ink, appearing to read "Doug Hitchon", written over a horizontal line.

**RESOLUTIONS OF THE TRUSTEES OF
THE HITCHON SUPERANNUATION FUND**

We, the undersigned, being all of the Trustees of the Hitchon Superannuation Fund at the date hereof, pursuant to the Trust Deed of the Fund **RESOLVE:**

**PAYMENT OF
PENSION:**

That the Trustees acknowledge receipt of the request for Commencement of Pension from Douglas Alan Hitchon as follows:

Pension Type	Account Based Pension
Purchase Price	\$447,346.38
Initial Payment	Minimum to satisfy compliance with SIS Regulations
Payment Period	Monthly
Reversionary Beneficiary	Kristina Irena Hitchon

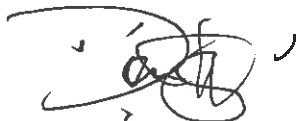
That based on the application received, the Trustees are satisfied that Douglas Alan Hitchon meets a condition of release and therefore payment of the Account Based Pension be approved.

That the Trustees take action to ensure that:

- The member's minimum pension payments are calculated in accordance with the member's age and made at least annually;
- The underlying capital of the pension cannot be increased after the commencement date by the addition of any contributions or rollovers;
- Subject to special rules applying for Transition To Retirement Pensions, the pension is able to be converted to a lump sum benefit;
- The income and underlying capital of the pension cannot be used as security for any borrowings;
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases;
- Upon the member's death, the pension can be transferred to Kristina Irena Hitchon as a reversionary pension, or the balance of the pension account may be cashed and paid as a lump sum to a dependant, or to the legal personal representative of the member, or in accordance with the member's Binding Death Nomination;
- Where applicable, the appropriate level of tax will be deducted from the pension; and
- The Fund's trust deed provides for payment of this pension to the member.

SIGNED this 14 March 2013

DOUGLAS ALAN HITCHON



KRISTINA IRENA HITCHON



14 March 2013

139 Blackmans Creek Road
HARTLEY NSW 2790

Douglas Alan Hitchon
139 Blackmans Creek Road
HARTLEY NSW 2790

Dear Member

COMMENCEMENT OF PENSION

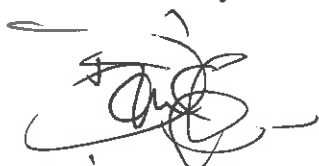
The Trustees for Hitchon Superannuation Fund acknowledge receipt of your request to commence a new Account Based Pension on 14 March 2013.

The Trustees have agreed to this request and have taken action to ensure the following:

- Your minimum pension payments are calculated in accordance with a purchase price of \$447,346.38 and in accordance with your age and are made at least annually;
- The underlying capital of the pension cannot be increased after the commencement date by adding any contributions or rollovers;
- Subject to special rules applying for Transition To Retirement Pensions, the pension is able to be converted to a lump sum benefit;
- The income and underlying capital of the pension cannot be used as security for any borrowings;
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases;
- Upon your death, the pension can be transferred to Kristina Irena Hitchon as a reversionary pension, or the balance of the pension account may be cashed and paid as a lump sum to a dependant, or to your legal personal representative, or in accordance with your Binding Death Nomination;
- Where applicable, the appropriate level of tax will be deducted from the pension; and
- That the Fund's trust deed provides for payment of this pension to you.

The Trustees have agreed to pay your Account Based Pension payment for the year ended 30 June 2013 on a monthly basis as requested.

Yours sincerely



DOUGLAS ALAN HITCHON



KRISTINA IRENA HITCHON

11 March 2013

139 Blackmans Creek Road
HARTLEY NSW 2790

The Trustees
Hitchon Superannuation Fund
Suite 4
924 Gympie Road
CHERMSIDE QLD 4032

Dear Trustees

COMMENCEMENT OF PENSION

I confirm that:

- ☐ I am over the preservation age and under 60 and have ceased gainful employment with no intention of ever becoming gainfully employed for more than 10 hours per week in the future;
- ☒ I am over 60 and less than 65 and have ceased gainful employment;
- ☐ I am over 65; or
- ☐ I am over 55 and am commencing a Transition To Retirement Pension.

I wish to commence the following pension based on the assets standing to my member account. I wish to have my superannuation benefits paid to me effective from today in the following form:

Pension Type	Account Based Pension
Purchase Price	\$464,031.41
Initial Payment	Minimum to satisfy compliance with SIS Regulations
Payment Period	Monthly
Reversionary Beneficiary	Douglas Alan Hitchon

Please take the appropriate steps to calculate the pension payment due to me and to commence payment on a Monthly basis. Payment can be made to the following account:

Name of Account	
Account Details	BSB: A/c No:

I understand the terms and conditions of the pension include the following:

- The minimum pension payments are calculated in accordance with my age and made at least annually;
- The underlying capital of the pension cannot be increased after the commencement date by adding any contributions or rollovers;
- Subject to special rules applying for Transition To Retirement Pensions, the pension is able to be converted to a lump sum benefit;
- The income and the underlying capital of the pension cannot be used as security for any borrowings;
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases;
- Upon my death, the pension can be transferred to the dependant named above as a reversionary pension, or the balance of the pension account may be cashed and paid as a lump sum to a dependant, or to my legal personal representative, or in accordance with my Binding Death Nomination;
- Where applicable, the appropriate level of tax will be deducted from the pension; and
- The Fund's trust deed provides for payment of this pension to me.

Yours faithfully

K. Hitchon

KRISTINA IRENA HITCHON

**RESOLUTIONS OF THE TRUSTEES OF
THE HITCHON SUPERANNUATION FUND**

We, the undersigned, being all of the Trustees of the Hitchon Superannuation Fund at the date hereof, pursuant to the Trust Deed of the Fund **RESOLVE:**

**PAYMENT OF
PENSION:**

That the Trustees acknowledge receipt of the request for Commencement of Pension from Kristina Irena Hitchon as follows:

Pension Type	Account Based Pension
Purchase Price	\$464,031.41
Initial Payment	Minimum to satisfy compliance with SIS Regulations
Payment Period	Monthly
Reversionary Beneficiary	Douglas Alan Hitchon

That based on the application received, the Trustees are satisfied that Kristina Irena Hitchon meets a condition of release and therefore payment of the Account Based Pension be approved.

That the Trustees take action to ensure that:

- The member's minimum pension payments are calculated in accordance with the member's age and made at least annually;
- The underlying capital of the pension cannot be increased after the commencement date by the addition of any contributions or rollovers;
- Subject to special rules applying for Transition To Retirement Pensions, the pension is able to be converted to a lump sum benefit;
- The income and underlying capital of the pension cannot be used as security for any borrowings;
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases;
- Upon the member's death, the pension can be transferred to Douglas Alan Hitchon as a reversionary pension, or the balance of the pension account may be cashed and paid as a lump sum to a dependant, or to the legal personal representative of the member, or in accordance with the member's Binding Death Nomination;
- Where applicable, the appropriate level of tax will be deducted from the pension; and
- The Fund's trust deed provides for payment of this pension to the member.

SIGNED this 11 March 2013

KRISTINA IRENA HITCHON

K. Hitchon

DOUGLAS ALAN HITCHON



11 March 2013

139 Blackmans Creek Road
HARTLEY NSW 2790

Kristina Irena Hitchon
139 Blackmans Creek Road
HARTLEY NSW 2790

Dear Member

COMMENCEMENT OF PENSION

The Trustees for Hitchon Superannuation Fund acknowledge receipt of your request to commence a new Account Based Pension on 11 March 2013.

The Trustees have agreed to this request and have taken action to ensure the following:

- Your minimum pension payments are calculated in accordance with a purchase price of \$464,031.41 and in accordance with your age and are made at least annually;
- The underlying capital of the pension cannot be increased after the commencement date by adding any contributions or rollovers;
- Subject to special rules applying for Transition To Retirement Pensions, the pension is able to be converted to a lump sum benefit;
- The income and underlying capital of the pension cannot be used as security for any borrowings;
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases;
- Upon your death, the pension can be transferred to Douglas Alan Hitchon as a reversionary pension, or the balance of the pension account may be cashed and paid as a lump sum to a dependant, or to your legal personal representative, or in accordance with your Binding Death Nomination;
- Where applicable, the appropriate level of tax will be deducted from the pension; and
- That the Fund's trust deed provides for payment of this pension to you.

The Trustees have agreed to pay your Account Based Pension payment for the year ended 30 June 2013 on a monthly basis as requested.

Yours sincerely



KRISTINA IRENA HITCHON



DOUGLAS ALAN HITCHON