

9 May 2018

39 Thora Street,
SUSSEX INLET NSW 2540

The Trustees
Hitchon Superannuation Fund
39 Thora Street,
SUSSEX INLET NSW 2540

Dear Trustees

REVERSIONARY BENEFIT PAYMENT

The Account Based Pension (RABP) that I commenced on 11 March 2013 incorrectly included a nominated Reversionary Beneficiary. This was never my intention. The pension provides:

"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"

As this condition provides various options that may be followed upon my death, I instruct the Trustees to give effect to this clause in any way other than paying the nominated Reversionary Beneficiary. Please record my instructions to remove payment of the Reversionary Beneficiary as an option available on death.

Please complete the necessary paperwork.

Yours faithfully



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:**

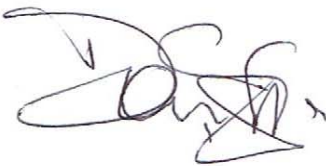
**PAYMENT OF
REVERSIONARY
BENEFIT:**

That in accordance with the request received from Kristina Irena Hitchon, the Trustees record that the payment to Douglas Alan Hitchon from the Account Based Pension (RABP) for Kristina Irena Hitchon as a Reversionary Beneficiary will not be considered and that upon the death of the member, the Trustees will only cause the balance of the pension account to be cashed and paid as a lump sum to a dependant of the member, or to the member's legal personal representative, or in accordance with the member's Binding Death Nomination.

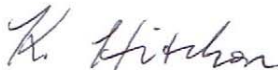
That the Trustees take action to ensure that the appropriate records are updated (where applicable).

SIGNED this 10th day of May 2018

DOUGLAS ALAN HITCHON

A handwritten signature in dark ink, appearing to be 'Douglas', with a large, stylized initial 'D' and a trailing flourish.

KRISTINA IRENA HITCHON

A handwritten signature in dark ink, appearing to be 'K. Hitchon', written in a cursive style.

9 May 2018

HITCHON SUPERANNUATION FUND
39 Thora Street,
SUSSEX INLET NSW 2540

Kristina Irena Hitchon
39 Thora Street,
SUSSEX INLET NSW 2540

Dear Member

The Trustees for Hitchon Superannuation Fund acknowledge receipt of your request to record that the payment to Douglas Alan Hitchon from the Account Based Pension (RABP) as a Reversionary Beneficiary will not be considered.

The Trustees have agreed to this request will ensure that upon your death, the Trustees will only cause the balance of your pension account to 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.

The Trustees have taken action to ensure that the appropriate records are updated (where applicable).

Yours Sincerely,

DOUGLAS ALAN HITCHON

A handwritten signature in dark ink, appearing to be 'D. Hitchon', with a large, sweeping flourish at the end.

KRISTINA IRENA HITCHON

A handwritten signature in dark ink, appearing to be 'K. Hitchon', written in a cursive style.