

**P & T PEDERSEN INVESTMENTS PTY LTD ACN 131 857 102  
AS TRUSTEE FOR THE P & T PEDERSEN SUPER FUND**

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**MINUTES OF MEETING OF TRUSTEE**

**PLACE**

**DATE** 21/1/16

**PRESENT**

**CHAIRPERSON**

PHILIP PEDERSEN

**VARIATION OF THE FUND**

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for The P & T Pedersen Super Fund.

**Resolved:**

That the Deed of Variation be executed.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.

  
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Chairperson