

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

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