

**Notice of agreement of Members
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

Cavallaro Superannuation Fund

hereby agree to the nomination of:

Cavallaro Holdings Aust Pty Ltd
A.C.N. 143 993 122

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of
this agreement if the Trustee is a Corporation.

Signed by the said Members:



Dated: 21/05/2013

Minutes of Meeting of Directors
OR
Record of Decision of Sole Director

Cavallaro Holdings Aust Pty Ltd
A.C.N. 143 993 122

Chairperson or Sole Director: Cavallaro, Roberto

Present: Cavallaro, Roberto

Fund: It was resolved that the Company act as Trustee of a Superannuation Fund to provide certain Superannuation benefits for persons gainfully occupied.

Trust Deed: It was resolved that the Company execute the Superannuation Deed tabled.

Members of Fund: It was noted that the initial members of the fund would be:

Cavallaro, Roberto

It was noted that the initial members were parties to and had signed the deed.

It was also noted that further members may be admitted pursuant to the rules by written application and notice of approval being given by the Trustee to the applicant in accordance with the Deed. It was noted that the Trustees had previously provided Product Disclosure Statements and all other information to Members as required.

Notice of Election: It was resolved that the notice to the Regulator of the fund tabled at the meeting electing that the fund become a regulated superannuation fund be executed by the Trustees and forwarded immediately to the appropriate Regulator of the Fund.

Bank Account: It was resolved that a bank account would be opened and that any one of the Directors be authorised to operate the account.

Investment Strategy: It was resolved that the company formulate and give effect to an investment strategy in accordance with the provisions of the Superannuation Industry Supervision Act 1993 as required by SIS.

Confirmation: Signed by the Chairperson or Sole Director as and for a true and accurate record.

Chairperson or Sole Director



Date

21/05/2013

Consent to Act as Trustee

Cavallaro Holdings Aust Pty Ltd
A.C.N. 143 993 122

by its undersigned Directors, hereby consent to act as Trustee of the superannuation fund known as the

Cavallaro Superannuation Fund

and the directors consent to acting as directors of that body

corporate. Each of the undersigned also respectively declare:

1. That they are not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. They have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to them.
4. They are not an insolvent under administration.
5. The Regulator has not disqualified them under section 120A of the Superannuation Industry (Supervision) Act.
6. They have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

The directors declare:

- (a) a receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the abovenamed body corporate ("the body");
- (b) an official manager, deputy official manager or administrator has not been appointed in respect of the body;
- (c) a provisional liquidator has not been appointed in respect of the body;
- (d) the body has not begun to be wound up.

Dated: 21/05/2013

Signed by all Directors:



Minutes of Meeting of Directors
OR
Record of Decision of Sole Director

Cavallaro Holdings Aust Pty Ltd
A.C.N. 143 993 122

Chairperson or Sole Director: Cavallaro, Roberto

Present: Cavallaro, Roberto

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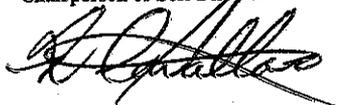
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Chairperson or Sole Director



Date

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