

**THE SEAVIEW COMPANY PTY LTD ACN 099 796 951
AS TRUSTEE FOR THE VIVIENNE HALLMAN SUPERANNUATION FUND**

MINUTES OF MEETING OF TRUSTEE

PLACE 1470 LOGAN ROAD, MOUNT GRAVATT

DATE 1/3/16

PRESENT

Vivienne Louise Hallman

CHAIRPERSON

Vivienne Louise Hallman

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for The Vivienne Hallman Superannuation 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