

**T & G SUPER PTY LTD ACN 133 063 984 as trustee for the T & G MULLER
SUPERANNUATION FUND**

MINUTES OF MEETING OF TRUSTEE

PLACE

DATE

15 APRIL 2016

PRESENT

Trevor John Muller
Glenys Joy Muller

CHAIRPERSON

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the T & G Muller 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

