

DEED OF AMENDMENT

The Executive Superannuation Fund

Equity Trustees Limited
ABN 46 004 031 298
(Trustee)

DEED OF AMENDMENT

DATE 30th June 2017

PARTY

Equity Trustees Limited
ABN 46 004 031 298
(Trustee)

RECITALS

- A. The Executive Superannuation Fund (**Fund**) is governed by a trust deed and rules dated 14 June 1976 as amended from time to time (**Trust Deed and Rules**).
- B. The Trustee is the current trustee of the Fund.
- C. Rule 3.1 of the Trust Deed and Rules authorises the Trustee to amend the Trust Deed and Rules subject to certain conditions and limitations.
- D. The Trustee wishes to amend the Trust Deed and Rules in the manner set out in this Deed to cater for the transfer of members from Enterprise Super (ABN 32 894 907 884) and is satisfied that the amendments made by this Deed are consistent with, and do not contravene the limitations contained in, rule 3.1 of the Trust Deed and Rules.

OPERATIVE PROVISIONS

1. AMENDMENT TO TRUST DEED

The Trust Deed and Rules are amended with effect on and from 11:59pm on 30 June 2017 by:

- (a) inserting the text that is underlined (eg insert); and
- (b) deleting the text that has a line through it (ie ~~delete~~),

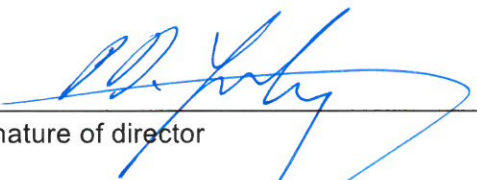
as reflected in the copy of the Rules set out in the Schedule to this Deed.

2. INTERPRETATION

- 2.1 This Deed is governed by and is to be construed in accordance with the laws of New South Wales.
- 2.2 Unless the content otherwise requires, the words in this Deed have the same meaning as they have in the Trust Deed and Rules.

EXECUTED as a deed poll.

EXECUTED by **Equity Trustees Limited**
ABN 46 004 031 298 in accordance with
section 127(2) of the Corporations Act
2001 in the presence of:



Signature of director

Name **Philip Gentry**
Director



Signature of director/secretary

Name **Carmen Odette Lunderstedt**
Company Secretary

Schedule