

Supplemental deed

The Aracon Superannuation Fund

Aracon Superannuation Pty Ltd

Supplemental Deed

Date

29th MAY 2019

Parties

Aracon Superannuation Pty Ltd ABN 13 133 547 396 RSE L0003384

of Level 12, 500 Collins Street, Melbourne Vic 3000

(Trustee)

Recitals

- A The ARA Retirement Fund (**Fund**) was established by trust deed dated 24 December 2004 (**Trust Deed**).
- B Clause 25 of the Trust Deed provides that the Trustee may from time to time amend any of the provisions of the Trust Deed, subject to certain limitations, by way of Supplemental Deed.
- C The Trustee now wishes to amend the Trust Deed as set out in this Supplemental Deed.
- D The Trustee considers that the amendments contained in this Supplemental Deed are consistent with, and do not contravene the requirements of, Clause 25 of the Trust Deed.

Operative provisions

- 1.1 The Trustee amends the Trust Deed with effect from the date of this Supplemental Deed by making the following amendments:
 - A Clause 6.1(a) of the Trust Deed is deleted and is replaced with:

“(a) - [deleted]”
 - B Clause 6.1(c) of the Trust Deed is deleted and is replaced with:

“(c) an administration fee of an amount not exceeding \$350.00 per annum for each Member’s Investment Account to be charged on each Determination Date, which fee will be indexed annually to Average Weekly Ordinary Times Earnings.”.
- 1.2 This deed is governed by the law in force in Victoria.
- 1.3 The amendments effected by this deed do not constitute a resettlement, or the declaration of new trusts.

Executed as a deed

**EXECUTED BY ARACON
SUPERANNUATION PTY LTD ABN 13 133
547 396** in accordance with section 127 of the
Corporations Act 2001 (Cth) in the presence
of:



Signature of Director

Pamela McAlister
Name of Director



Signature of Company Secretary

Anthony Peter Walsh
Name of Company Secretary