

Deed of amendment

The Aracon Superannuation Fund

Aracon Superannuation Pty Ltd

Deed of amendment

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Date

18 December 2019

Parties

Aracon Superannuation Pty Ltd ABN 13 133 547 396 RSE L0003384 of Level 12, 500 Collins Street, Melbourne, Victoria (**Trustee**).

Recitals

- A The ARA Retirement Fund (**Fund**) was established by Trust Deed dated 24 December 2004 (**Deed**). The Fund was renamed the Aracon Superannuation Fund by Amending Deed dated 20 December 2018.
- B Clause 25 of the Deed provides that the Trustee may from time to time amend any of the provisions of the Deed, subject to certain limitations.
- C The Trustee desires to amend the Deed in the manner set out in this deed, which amendments are in accordance with the requirements of clause 25 of the Deed.

The parties agree

1 Amendment to trust deed

- (a) Clause 1.1

After the definition of 'Spouse', insert:

"Successor Fund" has the meaning assigned to that term in regulation 1.03 of the Superannuation Industry (Supervision) Regulations 1994.

- (b) Clause 21

Replace clause 21.1, with:

'The Trustee may, in respect of any Eligible Person, accept from another superannuation or like fund, whether as a Successor Fund or otherwise, an agreed sum or assets (in the form of Authorised Investments) and such a person shall if not already a Member be admitted as a Member and shall be granted such rights to Benefits additional to or in lieu of those otherwise provided under this deed as the Trustee shall determine.'

- (c) Clause 22

Replace clause 22.1, with:

'The Trustee may:

- (a) with the consent of the member; or
- (b) without the consent of the member, if the transfer is to a Successor Fund,

transfer to the trustee of any other complying superannuation fund (as defined in the Act), a Member's entitlement (whether or not a benefit is payable immediately in respect of the Member) subject to such conditions and indemnities as the Trustee may require.'

2 Governing law

This deed is governed by the law in force in Victoria.

3 Not a resettlement

The amendment effected by this deed does not constitute the declaration of new trusts or a resettlement.

EXECUTED as a deed

Deed of amendment

Signing page

SIGNED SEALED AND DELIVERED by
ARACON SUPERANNUATION PTY LTD
ABN 13 133 547 396 affixing its common seal
in accordance with section 127 of the
Corporations Act 2001 (Cth) in the presence
of:



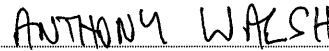
Signature of director



Name of director *(please print)*



Signature of ~~director~~/company secretary



Name of director/company secretary
(please print)