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Date 19 / 11 / 2018.

Amending Deed

Equity Trustees Superannuation Limited
ABN 50 055 641 757
and

Aon Hewitt Limited
ABN 48 002 288 646

Interstate offices
Canberra Sydney

Affiliated offices around the world through the
Advoc network - www.advoc.com

Amending Deed

Dated 19 / 11 / 2018 -

Parties

Name	Equity Trustees Superannuation Limited ABN 550 055 641 757
Address	Level 1, 575 Bourke Street, Melbourne, VIC 3000
Short name	Trustee

Name	Aon Hewitt Limited ABN 48 002 288 646
Address	Level 33, 201 Kent Street, Sydney NSW 2000
Short name	Settlor


Background

- A. By a trust deed dated 25 June 1990 (**Trust Deed**), a superannuation fund known as the Aon Master Trust was established..
- B. The Trustee is the current trustee of the Trust.
- C. The Settlor is the Settlor under the Trust Deed.
- D. Under clause 11.1 of the Trust Deed, the Trustee may, with the approval of the Settlor, amend the Trust Deed.
- E. The Trustee and the Settlor wish to amend the Trust Deed in the manner set out in this Deed with effect from the Effective Date.
- F. The Settlor has approved the amendments provided for in this Deed.
- G. The Trustee is satisfied that the amendments effected by this Deed comply with Clause 11.1 of the Trust Deed.

Signing Page

Executed as a deed


Executed by Equity Trustees
 Superannuation Limited ABN 550 055 641
 757 by its Attorneys under Power of Attorney
 dated 27th May 2016 in the presence of:



 Signature of witness

Lydia De Savam

 (Print name)



 Signature of Attorney
James Buckley
 Authorised Signatory (Schedule II)
Authorised Signatory (Schedule II)


Office & Name of Attorney



 Signature of Attorney
Vasko Zdraveski
 Authorised Signatory (Schedule II)

Office & Name of Attorney


Executed by Aon Hewitt Limited ABN 48
 002 288 646 in accordance with section 127(2)
 of the Corporations Act 2001 in the presence
 of:



 Signature of Director

FEDRA . SANTORINIOS

 Print full name



 Signature of Director/Company Secretary

RAYMOND VAN DAM

 Print full name