



Hall & Wilcox
Lawyers

Amending Deed Poll

AMG Universal Super

The Trust Company (Superannuation) Limited (Trustee)

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Date 07 May 2014

Party

The Trust Company (Superannuation) Limited ABN 49 006 421 638 of Level 3, 530 Collins Street, Melbourne, Victoria 3000 (Trustee)

Recitals

- A The regulated superannuation fund known as AMG Universal Super (**Fund**) is governed by a trust deed dated 12 May 2000 as amended from time to time (**Trust Deed**).
- B The Trustee is the current trustee of the Fund.
- C Pursuant to clause 16 of the Trust Deed, the Trustee has the power to:
 - '...at any time amend all or any of the provisions of this Deed (including this clause), to take effect from a date before or after the date of the amendment, provided that the amendment must not:
 - (a) permit the appointment of a person other than a Constitutional Corporation as trustee unless the Superannuation Law permits; or
 - (b) adversely affect a Member's right or claim to accrued benefits, or the amount of those accrued benefits, unless it is consistent with Superannuation Law.'
- D The Trustee wishes to amend the Trust Deed to change the name of the Fund from 'AMG Universal Super' to 'AMG Super' and is satisfied that the amendment set out in this deed poll is permitted by clause 16.

Operative Provisions

With effect from the date of this deed poll:

1 Amendment to Trust Deed

The Trust Deed is amended as follows:

- (a) Clause 2.4 is amended by replacing the words 'AMG Universal Super' with 'AMG Super' immediately following the words 'is known as'.

2 Confirmation

In all other respects the provisions of the Trust Deed remain in effect.

3 Date of effect

This deed shall take effect on and from 07 May 2014.

4 Interpretation

Words and expressions used in this deed have the same meanings as in the Trust Deed, unless the context otherwise required.

EXECUTED as a deed poll.

Signing page

EXECUTED by THE TRUST COMPANY)
(SUPERANNUATION) LIMITED ABN 49)
006 421 638 in accordance with section 127 of)
the Corporations Act:)



Signature of director

Richard Grant

~~Trustee Partnership Manager~~

Name of director (please print)

THE TRUST COMPANY (SUPERANNUATION)
LIMITED ABN 49 006 421 638
By its Attorneys who declare that they have no
notice of revocation of the Power of Attorney
under which this document is signed.



Signature of director / company secretary

Mervyn Silverstein

~~Trustee Partnership Manager~~

Name of director / company secretary (please print)