

## Deed of Amendment

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|--------------|--|
| <b>Date:</b> | 1 November<br>2017   |
|              | <b>Aon Superannuation Pty Limited</b> (ABN 83 057 982 822), having its registered office at Level 33, 201 Kent Street, Sydney, New South Wales 2000<br><p style="text-align: right;">(Trustee)</p> |
|              | <b>Aon Hewitt Limited</b> (ABN 48 002 288 646), having its registered office at Level 33, 201 Kent Street, Sydney, New South Wales 2000<br><p style="text-align: right;">(Settlor)</p>             |

### Recitals

- A. By trust deed dated 16 December 2003 (the **Trust Deed**) the Trustee established the superannuation fund now known as Aon Eligible Rollover Fund (the **Aon ERF**) for the purpose of providing member protected superannuation benefits for lost, small or disengaged superannuation members.
- B. Under Clause 9 of the Trust Deed, the Trustee with the approval of the Settlor or the Settlor with the approval of the Trustee may at any time by deed or resolution alter the provisions of the Deed and may add fresh provisions thereto or delete provisions therefrom subject to various conditions.
- C. The Trustee wishes to amend the Trust Deed, as set out in this Deed of Amendment, having determined that such amendments can be made in accordance with the Trust Deed and do not involve any breach of Superannuation Law.
- D. As a party to this Deed of Amendment, the Settlor approves the amendments to the Principal Deed and Rules, as set out herein.

### Operative Part

1. The Trustee, with the approval of the Settlor amends the Trust Deed as set out in clauses 3 and 4 below, on and from the date of execution of this deed (**Amendment Date**).
2. Terms or expressions used in this Deed of Amendment (including the Recitals), which are defined in the Rules, have the meanings specified in the Rules.

### Principal Deed

3. In Clause 3.3, insert the words "(subject to the consent of the Trustee)" before the words "by resolution appoint".
4. Insert new Clause 3.3A, as follows:

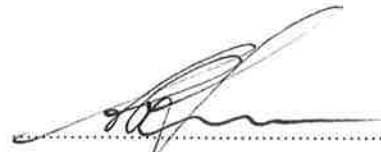
"3.3A                    The Trustee may not unreasonably withhold its consent to the Settlor's appointment of any body corporate to the Fund under Clause 3.3.

**Executed as a deed**

**Executed by Aon Superannuation Pty Limited** in accordance with section 127 of the *Corporations Act 2001* (Cth):


  
.....  
Signature of Director

Jennifer Dean  
.....  
(Print) Full Name

  
.....  
Signature of Director/Company Secretary

Steven Clarke  
.....  
(Print) Full Name

**Executed by Aon Hewitt Limited** in accordance with section 127 of the *Corporations Act 2001* (Cth):

  
.....  
Signature of Director

FEDRA SANTORINOS  
.....  
(Print) Full Name

  
.....  
Signature of Director/Company Secretary

**RAYMOND VAN DAM**  
.....  
(Print) Full Name