

**MCPEAKE CONSTRUCTIONS PTY LTD SUPERANNUATION FUND (FUND)  
NOTICE OF AMENDMENT OF FUND DEED**

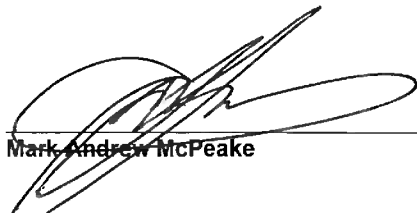
To:

Mark Andrew McPeake in his capacity as a member of the Fund.

**Mark Andrew McPeake and Beverly Gloria McPeake** both of 73 Lansdowne Terrace, Vale Park, SA 5081 in their capacity as trustees for the Fund

**NOTE THAT:**

- (a) they have amended the deed establishing the Fund (**Trust Deed**) by repealing the Trust Deed and replacing it in its entirety with the Trust Deed attached as annexure A to the Deed of Variation.
- (b) the purpose of the proposed replacement is to update the governing rules of the Fund in light of recent changes to the superannuation law; and
- (c) the Trustees are of the view that the proposed replacement will not reduce or adversely affect the rights of any member in relation to an accrued benefit or any amount of any accrued benefit payable to any member or beneficiary of the Fund.



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Mark Andrew McPeake

Date 3 18 17



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Beverly Gloria McPeake

Date 3 18 17