

THIS DEED OF VARIATION is made the 3rd day of January 1995

WHEREAS GRAHAM FRANK HARROWFIELD and DEIRDRE ELIZABETH HARROWFIELD both of 45 Ebert Street, Whyalla Norrie in the State of South Australia (hereinafter referred to as "the trustees") were on the 1st day of June 1992 appointed as trustees of the J & D Harrowfield Superannuation Fund AND WHEREAS pursuant to paragraph 5.1 of the Trust Deed for the said Fund an amendment to the said Deed may be made at any time by resolution or by instrument in writing by the trustees with the consent of a two third majority of the members NOW THIS DEED WITNESSETH as follows:-

1. That at a duly constituted meeting of the trustees held at Whyalla in the said State on the 3rd day of January 1995 the trustees by resolution resolved to amend the Trust Deed.
2. That the trustees are the only members of the said Fund and constitute the required majority.
3. That the amendment to the Trust Deed shall be as follows:-
 - (a) Clause 3.1 of the Deed is to be deleted.
 - (b) A new clause, 3.4 shall be inserted after the existing clause 3.3 and shall read as follows:-

"3.4 (a) At any time when the trustee is not a constitutional corporation the Fund shall be administered so that its sole or primary purpose is the provision of old age pensions. At all other times the Fund shall be maintained solely for one (1) or more of the core purposes set out in Section 62(1)(a) of the Act or for one (1) or more of the core purposes and one (1) or more of the ancillary

purposes set out in Section 62(1)(b) of the Act.

- (b) The trustees shall keep proper records of all meeting and resolutions effecting the fund."

IN WITNESS WHEREOF the parties hereto have set their hands and seals on the day and year hereinbefore written.

SIGNED by the said)
GRAHAM FRANK HARROWFIELD)
 in the presence of:-)

G. F. Harrowfield

M. Luckhoff

SIGNED by the said)
DEIRDRE ELIZABETH)
HARROWFIELD in the)
 presence of:-)

D. E. Harrowfield

M. Luckhoff
