
HEWITT SUPER PTY LTD (ACN 158 976 777)

AND

NEIL LESLIE HEWITT

AND

BRIGID MARY HEWITT

DEED OF RECTIFICATION

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Table of contents

1. Interpretation 3
2. Operative provisions 4
3. Severance 5
4. Counterparts..... 5
Execution page 6

THIS DEED dated 29 day of AUGUST 2017

BETWEEN Hewitt Super Pty Ltd (ACN 158 976 777) of 11 Alexandra Street, Sandgate, Queensland

AND Neil Leslie Hewitt of 11 Alexandra Street, Sandgate, Queensland

AND Brigid Mary Hewitt of 11 Alexandra Street, Sandgate, Queensland

RECITALS

A. Creation of Superannuation Fund

- (a) The Hewitt Family Superannuation Fund ("the superannuation fund") was established by way of Deed on 14 February 2012.
- (b) The Trustees were Neil Leslie Hewitt ("Neil") and Brigid Mary Hewitt ("Brigid").

B. Deed of Retirement and Appointment

- (a) A Deed of Retirement and Appointment of Trustee was executed on 14 February 2012.
- (b) Neil and Brigid retired as trustees and appointed Hewitt Super Pty Ltd ACN 158 976 777 as the new trustee.
- (c) The ACN of Hewitt Super Pty Ltd was not referred to in the Deed of Retirement and Appointment of Trustee.

C. Deed of Variation

- (a) A Deed of Variation was executed by the parties on 20 November 2012.
- (b) The Deed of Variation incorrectly referred to the superannuation fund as being named "Hewitt Superannuation Pty Ltd".
- (c) The date that the Deed of Variation was executed was not inserted into Page 1 of the Deed.

OPERATIVE PART

1. Interpretation

This deed is governed by the laws of Queensland and the parties submit to the non-exclusive jurisdiction of the courts of that state.

In the interpretation of this deed:

- (a) References to legislation or provisions of legislation include changes or re-enactments of the legislation and statutory instruments and regulations issued under the legislation;
- (b) Words denoting the singular include the plural and vice versa, words denoting individuals or persons include bodies corporate and vice versa, references to documents or agreements also mean those documents or agreements as changed, novated or replaced, and words denoting one gender include all genders;
- (c) Grammatical forms of defined words or phrases have corresponding meanings;
- (d) Parties must perform their obligations on the dates and times fixed by reference to the capital city of Queensland;
- (e) Reference to an amount of money is a reference to the amount in the lawful currency of the Commonwealth of Australia;
- (f) If the day on or by which anything is to be done is a Saturday, a Sunday or a public holiday in the place in which it is to be done, then it must be done on the next business day;
- (g) References to a party are intended to bind their executors, administrators and permitted transferees; and
- (h) Obligations under this deed affecting more than one party bind them jointly and each of them severally.

2. Operative provisions

- (a) The Deed of Retirement and Appointment of Trustee dated 14 February 2002 be varied as follows:
 - (i) The ACN "158 976 777" be inserted after the name of the party "Hewitt Super Pty Ltd" on Page 1 and on the signing clause at the end of the Deed.
- (b) The Deed of Variation dated 20 November 2012 be varied as follows:
 - (i) On the cover page of the Deed, the reference to "Hewitt Superannuation Pty Ltd" be amended to "Hewitt Super Pty Ltd ACN 158 976 777".
 - (ii) The date of the deed "20 November 2012" be inserted on Page 1.
 - (iii) On the execution page, the reference to "Hewitt Superannuation Pty Ltd" be amended to "Hewitt Super Pty Ltd ACN 158 976 777".

3. Severance

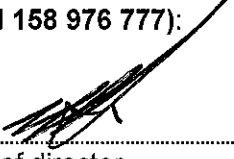
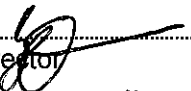
If anything in this deed is unenforceable, illegal or void, it is severed and the rest of the deed remains in force.

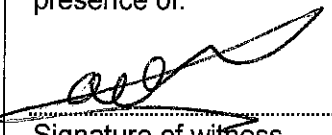
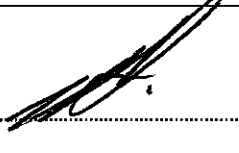
4. Counterparts

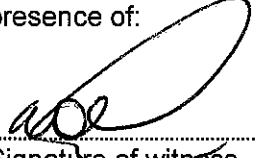
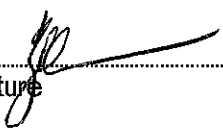
This deed may be executed in any number of counterparts each of which will be an original but such counterparts together will constitute one and the same instrument and the date of the deed will be the date on which it is executed by the last party.

Execution page

EXECUTED AS A DEED

EXECUTED BY HEWITT SUPER PTY LTD (ACN 158 976 777):))	Signature of director
 Signature of director	 Signature of director
NEIL LESLIE HEWITT Name of director	BRIGID MARY HEWITT Name of director

SIGNED SEALED & DELIVERED BY NEIL LESLIE HEWITT in the presence of:))	Signature
 Signature of witness	 Signature
MATTHEW ANTHONY VANDELEUR Print name of witness	

SIGNED SEALED & DELIVERED BY BRIGID MARY HEWITT in the presence of:))	Signature
 Signature of witness	 Signature
MATTHEW ANTHONY VANDELEUR Print name of witness	

MINUTES OF HEWITT SUPER PTY LTD (A.C.N.158 976 777)

DATE: on the 29 day of August 2017

Present: Neil Leslie Hewitt
Brigid Mary Hewitt

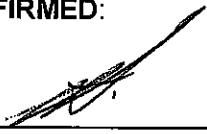
DEED OF

RECTIFICATION:


RESOLVED to adopt the tabled deed of rectification.

FURTHER RESOLVED that trustee execute the deed of rectification.

CONFIRMED:



Neil Leslie Hewitt



Brigid Mary Hewitt

