

(iv) offend the provisions of any relevant Act or Regulation as they exist, from time to time, or any amendments or variation of any relevant Act or Regulation made after the date of this Deed.

g) To the extent that any one or more of the provisions of this Deed are not able, allowed or required to take effect pursuant to a provision of the Superannuation Industry Supervision Act 1993 as amended or regulation made for the purposes of that statutory enactment, the provisions are amended by deletion to the extent that:

(v) it is necessary to remove that or those restrictions beyond the validity of the amendments, or any part of them made pursuant to this Deed; and;

(vi) the deletion of part or all of the provisions does not result in a resettlement of the Fund; and

(vii) amendments made by this Deed are deemed to have occurred after the deletion referred to in this clause.

h) This Deed shall not take effect, to the extent that any one or more of the provisions of this Deed are not able, allowed, or required to take effect pursuant to the provisions of any regulation made for the purpose of that statutory enactment; and the provision is not capable of amendment to enable or allow this Deed to take effect.

**PROVISIONS:**

**1. Replacement of Rules:**

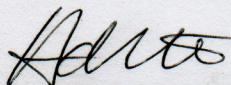
The existing Rules of the Fund are replaced in their entirety with the New Rules as marked "Annexure A" to this Deed, pursuant to Rule 27.1 of the Fund's governing rules.

**2. No Resettlement at Law:**

Any amendment to the Rules of the Fund affected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Law.

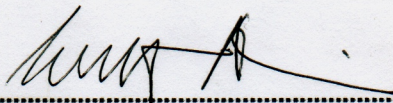
**EXECUTED AS A DEED BY:**

Executed for and on behalf of Davies Renaissance Super Fund Pty Ltd (ACN: 154 785 467), in its capacity as Trustee of the Fund in accordance with section 127(1) of the *Corporations Act 2001 (Cth)*.



.....

**Signature of Director/Sole Director**



.....

**Signature of Director/Secretary**



*Adelheid Davies*

.....

**Name of Director/Sole Director**

*BRETT DAVIES*

.....

**Name of Director/Secretary**



Executed by Adelheid Brigitte Davies in the )  
presence of: )

) Adelheid

SIGN HERE

Alan Scott

Witness

Alan Scott

Witness Full Name

WITNES

Executed by Brett McDonald Davies in the )  
presence of: )

) Brett

SIGN HERE

Brett

Witness

Alan Scott

Witness Full Name

WITNES