

DATED: 24 August, 2007

RB & LM SLIMMING SUPERANNUATION FUND

SUPERANNUATION FUND TRUST DEED

Prepared on the instructions of
MANAGED FINANCIAL SERVICES PTY LTD

for

ROBERT BRUCE SLIMMING, LILAH MARGARET SLIMMING

by

Ian D Robertson
Wilson Lawyers
32 Logan Road
WOOLLOONGABBA QLD 4102

PHONE: 07 3217 4630

I certify that this is a true copy of the original document.

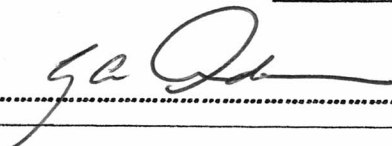
Name: Graham Allan Anderson

Position/Title: Public Accountant / Sole Practitioner

Qualifications: B.Bus FIPA

Membership No: 134694

Signature:



Date: 31/01/2018

THIS AMENDING DEED is made on 24 August, 2007

BY:

Robert Bruce Slimming of 32A Highgate Street HIGHGATE and **Lilah Margaret Slimming** of 32A Highgate Street HIGHGATE in the State of South Australia ("Trustees")

BACKGROUND

- A. By a Deed of Trust dated 7 June, 1995 ("Trust Deed") **RB & LM Slimming Superannuation Fund** was established to provide individual personal retirement and other benefits for such persons as shall become Members of the Fund and for the dependants of those Members.
- B. Pursuant to and in accordance with clause 18 of the Trust Deed, the Trustees desire to amend the Trust Deed in the manner set out in this Amending Deed.
- C. The Trustees acknowledge that any and all consents required by the Trust Deed have been obtained.
- D. The Trustees desire that the assets of the Fund be held on the trusts specified in the Trust Deed for the Fund as varied by this Amending Deed.

OPERATIVE PROVISIONS

1. **AMENDMENTS**

Clauses 1 to 34.2 of the Rules together with the Schedules are deleted and Clauses 1 to 32.8 (and Schedules 1 to 3) contained in the Annexure attached to this Amending Deed are substituted therefore as the Rules of the Fund.

2. **CONFIRMATION**

The parties hereby confirm the terms of the Fund be held on the trusts specified in the Trust Deed for the Fund as varied by this Amending Deed.

I certify that this is a true copy of the original document.

Name: *Graham Allan Anderson*

Position/Title: *Public Accountant / Sole Practitioner*

Qualifications: *B.Bus FIPA*

Membership No: *134694*

Signature:

Date: *31/01/2018*

AND THE PARTIES HERETO DECLARE AS FOLLOWS:-

1. The Amending Deed and the Rules including the Schedules shall be governed, constructed and interpreted according to the laws of the State of South Australia.
2. DATE OF ORIGINAL TRUST DEED: 7 June, 1995
3. DATE OF THIS AMENDING DEED: 24 August, 2007
4. TRUSTEE OR TRUSTEES (Referred to in this Amending Deed and the Clauses and Schedules as "the Trustees")

OF: **Robert Bruce Slimming**
32A Highgate Street
HIGHGATE SOUTH AUSTRALIA

AND

OF: **Lilah Margaret Slimming**
32A Highgate Street
HIGHGATE SOUTH AUSTRALIA

5. NAME OF FUND: **RB & LM SLIMMING SUPERANNUATION FUND**
6. EFFECTIVE DATE OF THESE AMENDMENTS: 1 July, 2007

I certify that this is a true copy of the original document.

Name: Graham Allan Anderson

Position/Title: Public Accountant / Sole Practitioner

Qualifications: B.Bus FIPA

Membership No: 134694

Signature:

Date: 31/01/2018

