

Chedid Family Pty Ltd (ACN 605 599 764)
as trustee for The Chedid Family Superannuation Fund (ABN 76 647 244 258)
10-12 George Street
Granville NSW 2142

James Chedid & Jason Chedid
as beneficiaries of The Chedid Family Superannuation Fund (ABN 76 647 244 258)
Unit 1, 31A Provincial Street
Auburn NSW 2144

Notice of variation of SMSF

We, James Chedid and Jason Chedid, as directors of the trustees of The Chedid Family Superannuation Fund (SMSF), wish to give notice of the variation of the SMSF deed to correct the name of one of its members.

Enclosed is a deed correcting the member's name, consistent with clause 190 of the SMSF deed.

Yours sincerely

Chedid Family Pty Ltd (ACN 605 599 764)
as trustees for The Chedid Family Superannuation Fund (ABN 76 647 244 258)

batallion legal

keepin' it simple

Variation deed

The *trustee and the *members of the *SMSF agree to the terms in this *deed.

Date of deed	
SMSF	The Chedid Family Superannuation Fund (ABN 76 647 244 258)
Trustee	Chedid Family Pty Ltd (ACN 605 599 764) 10-12 George Street Granville NSW 2142
Members	James Chedid Unit 1, 31A Provincial Street Auburn NSW 2144 Jason Chedid Unit 1, 31A Provincial Street Auburn NSW 2144
Jurisdiction	New South Wales
SMSF deed	Superannuation Trust Deed for a Self Managed Superannuation Fund for The Chedid Family Superannuation Fund, executed on 14 May 2015.
Clause	Clause 190 of the SMSF deed
Variation	Correct the name of one of the members, to James Chedid, in all places where his name appears in the SMSF deed, including Schedule 1 to the deed, from "Jamie Chedid" to "James Chedid"

Words with an * are defined either in the definitions section of this deed or in the table above. In general, defined words only have an * the first time they appear in this deed.

Background

- A. The *SMSF was established by the *SMSF deed. The *trustee was appointed as the initial trustee of the trust. The trustee still remains the trustee of the trust.
- B. The trustee now wishes to vary the SMSF deed to effect the *variation. This deed gives effect to the trustee's intention.

Operative provisions

- 1. **Variation** - The *clause of the SMSF deed allows the trustee to vary any of the provisions of the trust deed, by deed. The trustee wishes to effect the *variation.
- 2. **Consent to variation** - By signing this deed, the members of the SMSF consent to the variation of the SMSF deed effected by clause 1 of this deed.
- 3. **Effective date** - The variation of the SMSF deed effected by this deed takes effect on the date of signing of this deed.
- 4. **Supplemental deed**
 - a. This deed is supplemental to the SMSF deed. The terms of this deed only replace the SMSF deed to the extent stated in clause 1. In all other respects, the SMSF deed will remain unvaried and applicable to the trust.
 - b. If this deed is inconsistent with any term of the SMSF deed, then the terms of this deed will apply only to the extent of any inconsistency.
- 5. **Governing law** - This deed is governed only by the laws of the *jurisdiction.
- 6. **Jurisdiction** - The trustee submits absolutely and irrevocably to the Courts and Tribunals of the jurisdiction.
- 7. **Costs & expenses** - The costs and expenses associated with the preparation and implementation of this deed are to be paid by the SMSF.
- 8. **Definitions** - In this deed, unless the contrary intention appears clear:
 - a. **deed** means this variation deed, executed by the trustee and the members; and
 - b. **SMSF deed** means the deed establishing the SMSF.
- 9. **Interpretation** - In this deed, unless the contrary intention appears clear:
 - a. words in the singular include the plural and vice versa;

- b. a reference to a person includes a reference to that person and its successors, substitutes, executors, administrators and assigns;
- c. references to a clause refer to a clause in this deed;
- d. where any clause contains sub-clauses or paragraphs each sub-clause and paragraph is to be read separately and independently of any other;
- e. headings are for guidance only and do not affect interpretation;
- f. no rule of construction applies to the disadvantage of a person because that person was responsible for the preparation of this deed; and
- g. if any provision is held invalid or unenforceable for any reason, it will be severed and the remaining provisions will continue to be valid and enforceable. If it is held that the provision would become valid or enforceable by limiting it, then the provision will be interpreted to have that limited effect.

Execution


Executed as a deed.

Dated: 12/7/15

Executed by Chedid Family Pty Ltd (ACN 605 599 764) in accordance with its constitution and s 127 of the Corporations Act 2001 (Cth)




James Chedid
Director

Witness's signature


Witness's name: KATIE CHEDID

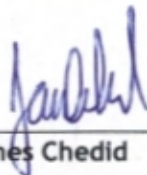


Jason Chedid
Director

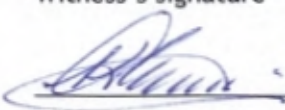
Witness's signature


Witness's name: KATIE CHEDID

Signed, sealed and delivered by James Chedid as member of The Chedid Family Superannuation Fund




James Chedid

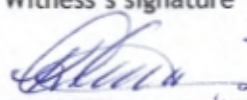
Witness's signature


Witness's name: KATIE CHEDID

Signed, sealed and delivered by Jason Chedid as member of The Chedid Family Superannuation Fund



Jason Chedid

Witness's signature


Witness's name: KATIE CHEDID