

Arkajon Communications Superannuation Fund

Information to Members

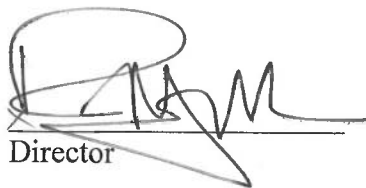
VARIATION OF TRUST DEED

The Trustee, pursuant to the powers under the Trust Deed establishing Arkajon Communications Superannuation Fund, has varied the Deed.

The Varied Deed includes changes to the regulation of superannuation funds that have been brought about by changes to the superannuation legislation. The variations to the Deed ensure that your retirement benefits are protected and that the Superannuation Fund remains a complying SMSF.

x 19.12.08

Date:


Director

x Kaye Christo
Director/Secretary

Arkajon Communications Pty Ltd

A.C.N. 070 680 492

Trustees for Arkajon Communications Superannuation Fund

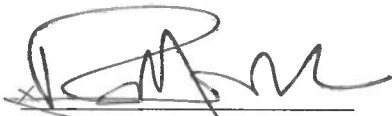
Arkajon Communications Superannuation Fund

Members' Consent to Deed Variation

The Trustees
Arkajon Communications Superannuation Fund

We, the members of the Arkajon Communications Superannuation Fund, acknowledge that we have received information about the Deed Variation and consent to that variation.

x 19.12.08
Date:


Member

x Kayla Hunter
Member

Resolution Of The Trustees Of The
Arkajon Communications Superannuation Fund
Dated × _____

Variation of the Arkajon Communications Superannuation Fund trust deed

It was noted that the Federal Government has made a number of changes to the regulation of superannuation funds that should be recognised in the Trust Deed to ensure that members' retirement benefits are protected.

It was unanimously resolved:

1. The Deed of Variation includes amendments to the Trust Deed that will help ensure that the Fund remains a complying Self Managed Superannuation Fund and provide protection against the loss of the Fund's assets; and
2. The Deed of Variation now be executed.

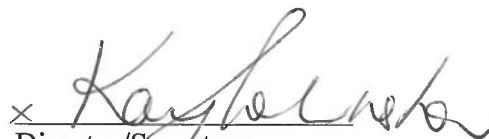
Signed as a True and Correct record.

× 19.12.08

Date:

× 

Director

× 

Director/Secretary

Arkajon Communications Pty Ltd
A.C.N. 070 680 492
Trustees for Arkajon Communications Superannuation Fund