

**TOOMEY SUPERANNUATION FUND (FUND)
NOTICE OF REPLACEMENT OF FUND DEED**

To:
JOHN FRANCIS TOOMEY in your capacity as a member of the Fund.

Windfall Holdings Pty Ltd ACN 009 402 304 of 10 Waterford Drive, Gidgegannup, WA 6083 in its capacity as trustee for the Fund (**Trustee**)

NOTES THAT:

- (a) it has amended the deed establishing the Fund (**Trust Deed**) by repealing the Trust Deed and replacing it in its entirety with the Trust Deed attached as annexure A to the Deed of Replacement.
- (b) the purpose of the proposed replacement is to update the governing rules of the Fund in light of recent changes to the superannuation law; and
- (c) the Trustee is of the view that the proposed replacement will not reduce or adversely affect the rights of any member in relation to an accrued benefit or any amount of any accrued benefit payable to any member or beneficiary of the Fund.



JOHN FRANCIS TOOMEY

Date 16 / 12 / 2021