

Notice of Alteration of Governing Rules

To the Members of


HICKSON SUPERANNUATION FUND

You have today signed a Deed of Amendment altering the Governing Rules of the Fund.

The amendments:

1. Continue to provide that the Fund must comply with the definition of a self managed superannuation fund as set out in the SIS Act.
2. Contain administrative changes as set out in the Deed of Amendment.
3. Make changes to permit the Fund to take advantage of various legislative changes since establishment of the Fund.


Please read the attached Product Disclosure Statement.

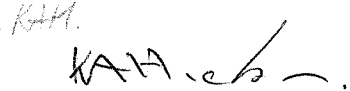
X 

Signed on behalf of the Trustee

Date: 18/6/2014

The Member(s) who has or have signed below have received and read a copy of this Notice and attached PDS and annexures.

X 

X 

Date: 18/6/2014

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X/PAH 
Signed on behalf of the Trustee

Date: 18/6/2014

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X/MS 

Date: 18/6/2014