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SUPPLEMENTARY DEED

This SUPPLEMENTARY DEED made this 1st day of MARCH 1988.
between THE COMPANY NAMED IN ITEM (1) in the schedule hereto (here
and after called "the Company") of the one part and MERITON NOMINEES
PTY LIMITED a company incorporated in the state of New South Wales
in the said state (here and after called "the Trustee") of the other
part whereas:

1. By Deed dated the date set forth in item two (2) of the schedule hereto the company appointed the Trustee as trustee of the Fund referred to in item number three (3) of the schedule hereto.
2. By paragraph number twenty-four (24) of the Deed the Trustee was authorised with the consent of the Company to amend any provisions of the Deed.
3. By paragraph number twenty-two (22) the Deed provided inter alia;
 - a. The Directors of the Company may, by resolution duly passed, at any meeting of the said Directors remove from office any Trustee and may appoint one or more new or additional Trustees PROVIDED that no Member or Relative of a Member and no company which any Member or Relative of a Member may control either directly or indirectly shall be appointed a Trustee of the Fund pursuant to this paragraph.
4. The Trustee and the Company wish to amend the Deed as hereinafter set forth.
5. The Company has by way of resolution resolved to move the Trustee and the Trustee has agreed to resign as Trustee.
6. The Company has resolved that the Company be appointed as Trustee of the Fund.

Now this Deed witness:

1. Paragraph 22 (a) of the Trust Deed is hereby deleted and replaced with the following:
 - (a) The Directors of the Company may by resolution duly passed at any meeting of the said Directors remove from the office any Trustee and may appoint one or more new or additional Trustees PROVIDED that no Member or Relative of a Member and no Company which any Member or Relative of a Member may control either directly or indirectly shall be appointed a Trustee of the Fund pursuant to this paragraph

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PROVIDED that nothing herein expressed or implied shall prevent the Company acting as Trustee.

2. The Trustee does hereby resign as Trustee.

3. The Company is appointed Trustee.

IN WITNESS WHEREOF the parties hereto have set their hands and seals on the date first hereinbefore written.

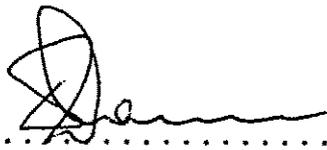
THE SCHEDULE

ITEM 1. MARENDA PTY LIMITED

ITEM 2. FIRST DAY of MAY 1981

ITEM 3. MARENDA PTY LIMITED, EMPLOYEES
SUPER ANNUATION FUND

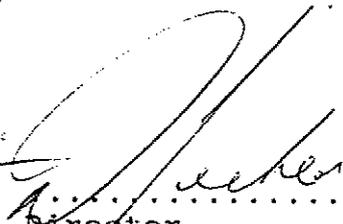
THE COMMON SEAL of MARENDA
PTY. LIMITED was hereunto
affixed by order of the Board
of Directors in the presence of:


.....
Director


.....
Secretary



THE COMMON SEAL of
was hereunto
affixed by order of the Board
of Directors in the presence of:


.....
Director


.....
Secretary

