



A WEALTH OF ADVICE

## Deed of Variation

**GRAZIANO SUPER PTY LTD**

ACN 611 519 343

and

**GRAZIANO SUPER INVESTMENTS PTY LTD**

ACN 611 519 325

**Anne Street Partners Legal Pty Ltd**  
ABN 67 135 905 538

Level 14, 383 Kent Street  
Sydney NSW 2000

Telephone: 135 444  
Facsimile: 1300 977 977

<b>Date</b>	11 <sup>th</sup> December 2016
<b>Parties</b>	
1.	<b>GRAZIANO SUPER PTY LTD</b> ACN 611 519 343 ("the Trustee")
2.	<b>GRAZIANO SUPER INVESTMENTS PTY LTD</b> ACN 611 519 325 ("the Custodial Agent")
<b>Background</b>	
A	The Custodial Agency Deed dated 31 March 2016 is to be varied in the following respects:  The Trustee proposes to amend the Custodial Agency Deed in accordance with the terms of this Document

## VARIATION OF CUSTODIAL AGENCY DEED

### 1. Definitions

- 1.1 **Custodial Agency Deed** means the Deed dated 31 March 2016 between Graziano Super Pty Ltd and Graziano Super Investments Pty Ltd.
- 1.2 Unless the context clearly indicated otherwise, the words and terms used in this deed have the meanings given to them in the Custodial Agency Deed.

### 2. Variation of Custodial Agency Deed

- 2.1 The Schedule of the Custodial Agency Deed is to be amended as follows:

**" 5. Real Estate**

*Lot 202, 3 Oliphant Street, Murarrie QLD 4172."*

### 3. Ratification of trust documents

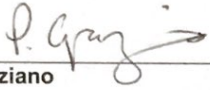
- 3.1 The Custodial Agency Deed as varied by this Deed is confirmed and ratified in all other respects.

**Execution**

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**EXECUTED** as a Deed.

**EXECUTED** by **GRAZIANO SUPER PTY LTD** )  
**ACN 611 519 343** in accordance with section )  
127 of the Corporations Act 2001 (Cth): )



\_\_\_\_\_  
**Peter Graziano**  
Director



\_\_\_\_\_  
**Jessica Gettar**  
Director

**EXECUTED** by **GRAZIANO SUPER** )  
**INVESTMENTS PTY LTD ACN 611 519 325** )  
in accordance with section 127 of the )  
Corporations Act 2001 (Cth): )



\_\_\_\_\_  
**Peter Graziano**  
Director



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**Jessica Gettar**  
Director