



JAMEROCH SUPERANNUATION FUND



**DEED OF AMENDMENT &
CONSOLIDATION**



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THIS DEED is made on 1 July 2014

BY: R & C Pitcher Pty Ltd ACN 110 360 364 of
2 Glebe Road
Balhannah SA 5242

hereby known as "**the Trustee**"

AND: Ronald Albert Pitcher of
2 Glebe Road
Balhannah SA 5242

and

Cheryl Kaye Pitcher of
2 Glebe Road
Balhannah SA 5242

hereby known as "**the Members**"

WHEREAS:

- A By deed made on or about 15th January 1997, to be now referred to as the "**Original Deed**" an indefinitely continuing superannuation scheme was established to provide superannuation benefits for the members.
- B The Original Deed may have been amended from time to time so that the Original Deed and any duly authorised amendments shall be referred to as the "**Original Deed as amended**".
- C The superannuation scheme referred to in Recital A is named Jameroch Superannuation Fund, and for the purposes of this deed shall be referred to as "**the Fund**".
- D The operative provisions of the Original Deed as amended and any Rules attached to the Original Deed as amended shall for the purposes of this deed be known as the "**Governing Provisions**" of the Fund.
- E "**The Rules**" shall mean the Rules as attached to this Deed.
- F By Clause 53.1 of the Governing Provisions the Trustee can vary the Governing Provisions.
- G The Trustee and the Members wish to vary the Governing Provisions as hereinafter provided.

NOW THIS DEED WITNESSES as follows:

- 1 The Original Deed as amended is now substituted and replaced by deleting all of the recitals, definitions, operative terms and schedules contained within the Original Deed as amended and replacing same with the recitals, definitions, operative terms and schedules contained within this Deed
- 2 The Governing Provisions of the Fund are, without termination of the Fund, now governed by the provisions of this Deed and the Rules attached which incorporate the Original Deed as amended.
- 3 The assets of the Fund will continue to be vested in the Trustee upon trust to apply the same in the manner set out in the Rules.
- 4 The Fund shall be managed and administered in all respects according to the Rules.
- 5 The power of appointing and removing Trustees shall be as provided in the Rules.
- 6 The provisions of this Deed may be amended in the manner set out in the Rules.
- 7 The primary purpose of the fund is to provide old age pensions to the members.
- 8 Operations of the Fund, conflicts and issues of law or practice between the Original Deed as amended and this Deed that may arise with this deed are to be settled by reference to the Rules.
- 9 The trustee hereby declares that the amendment of the provisions of the Trust Deed and Rules effected by virtue of this Deed does not prejudicially vary or affect the benefits already accrued to any member of the Fund. All of the members of the fund have executed this deed and this deed shall be taken as notice given to the members as may be required by the Governing Provisions.
- 10 This Deed and the Rules shall be governed by the laws of Victoria.

IN WITNESS the party has duly executed this Deed on the date first above written.

EXECUTED AS THE TRUSTEE

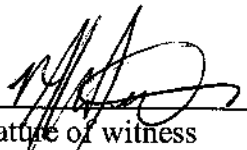
Signed for and on behalf of
R & C Pitcher Pty Ltd
ACN 110 360 364
in accordance with section 127 of the
Corporations Act 2001

x  x
Cheryl Kaye Pitcher - Director

x  x
Ronald Albert Pitcher - Director

EXECUTED AS THE MEMBERS

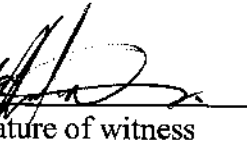
Signed Sealed & Delivered by
Ronald Albert Pitcher
in the presence of

x  x
Signature of witness

Richard Grant McGowan.
Name of
witness

x  x
Ronald Albert Pitcher

Signed Sealed & Delivered by
Cheryl Kaye Pitcher
in the presence of

x  x
Signature of witness

Richard Grant McGowan.
Name of
witness

x  x
Cheryl Kaye Pitcher