

**DEED OF VARIATION
OF
Sloan Family Super Fund**

THIS DEED IS DATED: the 6TH day of September 2017

PARTIES:

Michael Sloan of 19 Applegum PI, Mount Riverview NSW 2774 and Monica Therese Sloan of 19 Applegum PI, Mount Riverview NSW 2774 ("the Trustees")

Michael Sloan of 19 Applegum PI, Mount Riverview NSW 2774 and Monica Therese Sloan of 19 Applegum PI, Mount Riverview NSW 2774 ("the Members")

RECITALS:

- a) Michael Sloan and Monica Therese Sloan act as Trustees of Sloan Family Super Fund ("the Fund").
- b) Michael Sloan and Monica Therese Sloan are the Members of the Fund ("the Members").
- c) The Fund was established by deed dated 14/10/2009 ("the Original Deed").
- d) The Trustees wish to amend the Deed by substituting in place of the existing Clauses those Rules ("the New Rules") in the form annexed and marked as "Annexure A" to this Deed.
- e) Clause 189 of the Fund's existing Deed allows the Trustees to vary the Deed so long as no amendment will reduce a Member's Benefit (as defined in those Clauses). The purpose of the amendment is to enable the Trustee and the Members to comply with the new superannuation measures by adopting the governing rules as the governing rules of the Fund.
- f) Notwithstanding anything contained in this Deed to the contrary, this Deed does not and shall not:
 - (i) alter the objects of the Fund;
 - (ii) reduce the benefits and entitlements payable to Members;
 - (iii) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
 - (iv) offend the provisions of any relevant Act or Regulation as they exist, from time to time, or any amendments or variation of any relevant Act or Regulation made after the date of this Deed.

EXECUTED AS A DEED BY:

SIGNED SEALED AND DELIVERED by)
Michael Sloan in their capacity as Trustee in)
the presence of:)

) + Michael Sloan

+ N. Sloan

NICOLE ANNE SLOAN

Witness

Witness Full Name

SIGNED SEALED AND DELIVERED by)
Monica Therese Sloan in their capacity as)
Trustee in the presence of:)

) + M. Sloan

+ N. Sloan

NICOLE ANNE SLOAN

Witness

Witness Full Name

Executed by Michael Sloan in the presence)
of:)

) + Michael Sloan

+ N. Sloan

NICOLE ANNE SLOAN

Witness

Witness Full Name

Executed by Monica Therese Sloan in the)
presence of:)

) + M. Sloan

+ N. Sloan

NICOLE ANNE SLOAN

Witness

Witness Full Name