

THIS DEED OF AMENDMENT is made the

12 day of OCT, 2020

BETWEEN: ALLAN WAYNE ROHDE and LYNDEL MARGARET ROHDE
of 38 RUMRUNNER STREET, MERMAID WATERS QLD 4218
(The 'Resigning Trustee')

AND: ALROH PTY LTD
A.C.N. 644-788-643
of 38 RUMRUNNER STREET, MERMAID WATERS QLD 4218
(The 'New Trustee')

AND: ALLAN WAYNE ROHDE and LYNDEL MARGARET ROHDE
of 38 RUMRUNNER STREET, MERMAID WATERS QLD 4218
(The 'Members')

RECITALS:-

- A. The Resigning Trustee is the duly appointed trustee of the THE LYNAL SUPERANNUATION FUND (the 'Fund').
- B. The Fund commenced by deed executed on 7th FEBRUARY, 2003, which deed has been amended (the 'Deed').
- C. Pursuant to the provisions of the governing rules of the Fund (the 'Governing Rules'), the Resigning Trustee has the power to amend the Fund's Deed and its Governing Rules for the purposes specified in that provision (the 'Amendment Provision').
- D. The Resigning Trustee of the Fund wish to amend the Fund's Deed and Governing Rules in accordance with the terms of this Deed.
- E. The Resigning Trustee pursuant to the provisions wishes to resign as a trustee of the Fund.
- F. Pursuant to the provisions one or more New Trustees may be appointed as trustees of the Fund.
- G. The New Trustee has consented to act as a Trustee of the Fund.
- H. The parties to this deed wish to record their consents to the amendment, resignation and appointment in accordance with the terms of the Deed and have entered into this deed accordingly.

NOW THIS DEED WITNESSES AS FOLLOWS:-

1. AMENDMENT

The Governing Rules contained in all operative provisions shall be deleted and shall be replaced with the Rules contained in Part 1 to Schedule 2, inclusive, which are annexed to this Deed of Amendment.

2. APPOINTMENT

The New Trustee is hereby appointed in accordance with the provisions of the Deed, and with the consent of the New Trustee and of the parties to this deed, to act as a Trustee of the Fund with effect as and from the date of this deed.

Client No.:	1067658	Duties Act 2001
Assessment No.:	520-401-811	
Duty Paid \$.	Nil	<input checked="" type="checkbox"/> Exempt
UTI \$.		Penalty Tax \$.
Date:	9/11/20	Signed: 