

13 December 2017

BY EMAIL

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Dear Mari

MADCAP SUPERANNUATION FUND - DEED OF VARIATION

Thank you for your instructions to update the provisions of the Madcap Superannuation Fund.

We **enclose** a PDF version of the following:

- (a) Deed of Variation;
- (b) Minutes of meeting; and
- (c) Tax invoice.

If you have any questions please do not hesitate to contact us.

Yours faithfully
McInnes Wilson Lawyers



Taryn Hartley
Senior Associate

McInnes Wilson Lawyers will be closed from 2.00pm Friday, 22 December 2017 and will reopen Monday, 8 January 2018. We would like to wish you a Merry Christmas and a Happy New Year.