

# Avenue Superannuation Plan

## Deed of Amendment

IOOF Investment Management Limited (**Trustee**)

# Deed of Amendment

**Date** 15 August 2014

**Party**

**IOOF Investment Management Limited** ABN 53 006 695 021 of Level 6, 161 Collins Street, Melbourne, Victoria, 3000 (**Trustee**)

**Recitals**

- A By trust deed dated 2006, a superannuation fund called the Avenue Superannuation Plan was established (**Fund**).
- B The Trustee is the current trustee of the Fund.
- C The Trust Deed for the Fund has been amended by various deeds of amendment (the original Trust Deed as amended being referred to in this deed as the **Trust Deed**).
- D Clause 15 of the Trust Deed provides that the Trustee may vary the Trust Deed subject to a number of restrictions set down in Clause 15.
- E The Trustee wishes to amend the Trust Deed for the purpose of amending the name of the Fund to the AvWrap Retirement Service and making any consequential amendments.
- F The Trustee is satisfied that the amendments set out in this Deed are permitted by Clause 15 of the Trust Deed.

**Operative Provisions**

With effect from the date of this Deed:

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## **1 Amendment to Trust Deed**

1.1 The Trust Deed is amended as follows:

- (a) Delete any references in the Trust Deed to “Avenue Superannuation Plan” and insert instead, “AvWrap Retirement Service”.
- (b) Delete any references in the Trust Deed to “Avenue Superannuation Division” and insert instead, “AvWrap Superannuation Division”.

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## 2 Confirmation

- 2.1 The Trust Deed as amended by this Deed of Amendment is confirmed and ratified in all other respects.
- 2.2 The Trustee confirms that the amendments do not adversely affect a member's rights or claim to accrued benefits or the amount of those accrued benefits.

# Deed of Amendment

**EXECUTED** as a deed.

## Signing page

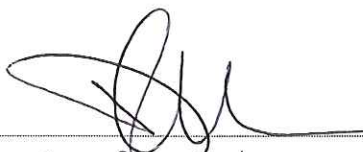
**EXECUTED** by **IOOF INVESTMENT MANAGEMENT LIMITED** ABN 53 006 695 021 **IN ITS CAPACITY AS TRUSTEE OF THE AVENUE SUPERANNUATION PLAN** in accordance with section 127 of the *Corporations Act*: )  
)  
)  
)  
)



Signature of director

C.F. KELAHER

Name of director *(please print)*



Signature of director / company secretary

Danielle Corcoran

Name of director / company secretary *(please print)*