
DEED OF AMENDMENT

**AON SUPERANNUATION PTY LIMITED
ABN 83 057 982 822**

&

**AON HEWITT LIMITED
ABN 48 002 288 646**



THIS DEED is made the 15th day of November 2013

BETWEEN AON SUPERANNUATION PTY LIMITED (ABN 83 057 982 822, AFSL 237465, RSE Licence No L0000437) which has its registered office at Level 33, 201 Kent Street, Sydney, New South Wales (the **Trustee**)

AND AON HEWITT LIMITED (ABN 48 002 288 646) which has its registered office at Level 33, 201 Kent Street, Sydney, New South Wales (the **Settlor**)

RECITALS

- A. By trust deed dated 16 December 2003 (the **Trust Deed**) the Trustee established the superannuation fund now known as Aon Eligible Rollover Fund (**the Aon ERF**) for the purpose of providing member protected superannuation benefits for lost, small or disengaged superannuation members.
- B. Under Clause 9 of the Trust Deed the Trustee with the approval of the Settlor or the Settlor with the approval of the Trustee may at any time by deed or resolution alter the provisions of the Deed and may add fresh provisions thereto or delete provisions therefrom subject to various conditions.
- C. The Settlor now wishes to amend the Trust Deed to enable the Trustee to continue to operate the Aon ERF in accordance with legislative amendments affecting the operation of the eligible rollover fund regime.
- D. By its execution of this Deed the Trustee gives its consent to the proposed amendments.

NOW THIS DEED IS EVIDENCE THAT:

Effective Date

1. The amendments to the Trust Deed contained in this Deed shall have effect from the date of execution of this Deed, or such date as the parties agree.

Purpose of the Aon ERF

2. Insert new Clause 5.1 as follows:

“5.1 Notwithstanding any other provision within this Deed, the sole purpose of the Fund is to be a temporary repository for amounts transferred to the Fund from other regulated superannuation funds in circumstances allowed by Superannuation Law.”
3. Renumber former Rules 5.1 to 5.8 as Rules 5.2 to 5.9.
4. In new Rule 5.3 delete the words “Rule 5.1” and insert the words “Rule 5.2”.

AS EVIDENCE of their agreement to the terms and conditions of this Deed the parties have executed this Deed on the day written on the first page.

THE COMMON SEAL of AON SUPERANNUATION PTY LIMITED (ABN 83 057 982 822) was affixed by authority of the Directors in the presence of:

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[Handwritten Signature]

Director

[Handwritten Signature]

Secretary

PAUL RUTH MAZOWER

Name of Director (Print Name)

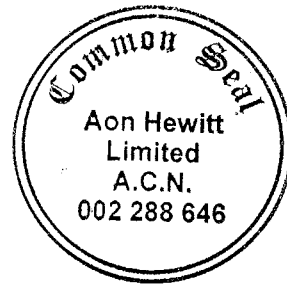
RAYMOND VAN DAM

Name of Secretary (Print Name)

Date 11/11/13

THE COMMON SEAL of AON HEWITT LIMITED (48 002 288 646) was affixed by authority of the Directors in the presence of:

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[Handwritten Signature]

Director

[Handwritten Signature]

Secretary

STEWART FOTHERINGHAM

Name of Director (Print Name)

RAYMOND VAN DAM

Name of Secretary (Print Name)

Date 11/11/13