

NESS Super

Deed of Amendment

by

NESS Super Pty Ltd
ABN 28 003 156 812

MERCER LEGAL

Mercer Legal Pty Ltd
ABN 11 091 577 632

THIS AMENDING DEED is made the

28th day of August

2013

BY: **NESS SUPER PTY LTD** ABN 28 003 156 812 of Level 3, 28 Burwood Road, Burwood, New South Wales ("Trustee")

RECITALS:

- A. The **New South Wales Electrical Superannuation Scheme** ("Scheme") was established by deed dated 8 October 1987 (which deed as amended from time to time is referred to in this Deed of Amendment as the "Trust Deed").
- B. Clause 1.15 of the Trust Deed provides that the Trustee may, subject to certain conditions, amend, add to, revoke or replace all or any of the provisions of the Trust Deed from a date specified in the amending deed, or if no effective date is specified, from the date the amending deed is executed.
- C. The Trustee has decided to introduce a Deed of Amendment amending the Trust Deed to change the name of the Scheme to "NESS Super".
- D. The Trustee is satisfied that the conditions in clause 1.15 have been complied with.

OPERATIVE PROVISIONS:

With effect from 5 July 2013, the Trust Deed is amended in the manner set out below.

- 1. The definition of "Scheme" in clause 1.1.1 of the Trust Deed is deleted and replaced with the following:

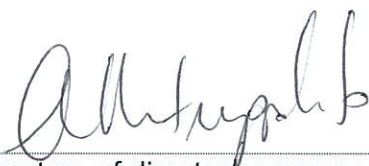
"Scheme" means NESS Super."

EXECUTED AS A DEED

EXECUTED by **NESS SUPER PTY LTD**
ABN 28 003 156 812 in accordance with
Section 127 of the *Corporations Act 2001* in
the presence of:

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)
)


Signature of director



Signature of ~~director~~ company secretary
(Please delete as applicable)

A H. GLOSSOP
Name of director (print)

ANGELINA MASTROIOPPO
Name of ~~director~~ company secretary
(print)