

Future Super Fund

SUPPLEMENTAL DEED

20 December 2018

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Date

This Supplemental Deed is entered into on 20 December 2018.

Parties

Diversa Trustees Limited ABN 49 006 421 638 of Level 20, 357 Collins Street, Melbourne VIC, 3000 (**Trustee**)

and

Future Super Investment Services Pty Ltd ACN 621 040 702 of 131 City Walk, Canberra, ACT, 2601 (**New Sponsor**)

and

Future Super Services Pty Ltd ACN 619 076 023, Corporate Authorised Representative of Future Superannuation Holdings AFSL 482684 of 131 City Walk, Canberra, ACT, 2601, (**Sponsor**)

Introduction

- A. The Future Super Fund (the **Fund**) was established by declaration of trust dated 25 June 2009, as amended by Amending Deed dated 30 September 2011 and Deeds of Variation dated 9 September 2013 and 19 June 2015 (the **Trust Deed**).
- B. The Trustee is the trustee of the Fund.
- C. The Sponsor was appointed as Fund sponsor under a Supplemental Deed dated 30 November 2017.
- D. The Trustee is seeking to amend the Trust Deed to replace the Sponsor with the New Sponsor as Fund sponsor.
- E. Future Super Investment Services Pty Ltd has consented to act as sponsor of the Fund, and Future Super Services Pty Ltd has agreed that upon the appointment of the New Sponsor, it will no longer be Fund sponsor.
- F. The Trustee is authorised pursuant to clause 22 of the Trust Deed to amend the Trust Deed, provided that the amendment would not have the effect of altering a beneficiary's right or claim to accrued benefits or the amount of those accrued benefits.
- G. This Supplemental Deed amends the Trust Deed in accordance with the matters recorded below.

- H. The Sponsor and New Sponsor consents to the amendments is evidenced by its execution of this deed.

TERMS

1. Interpretation

The definitions in clause 1 of the Trust Deed apply to this Supplemental Deed unless otherwise specified.

2. Amendment to TrustDeed

2.1 Clause 1.1 of the Trust Deed is amended by:

- varying the definition of '**Sponsor**' by deleting the words "*Future Super Services Pty Limited (ACN 619 076 023)*" and inserting in lieu thereof, the words "*Future Super Investment Services Pty Ltd ACN 601 334 454*".

2.2 The Trust Deed shall be read and construed subject to this Supplemental Deed and for the avoidance of doubt this Supplemental Deed is binding on:

- (a) all Members (as they are constituted from time to time);
- (b) the Sponsor and the New Sponsor; and
- (c) the Trustee.

2.3 The amendments in this Deed do not purport to effect or alter the beneficial interest in the Fund or not have the effect of altering a beneficiary's right or claim to accrued benefits or the amount of those accrued benefits.

3. Consent

- (a) The Sponsor consents to the appointment of the New Sponsor as Fund sponsor in place of the Sponsor.
- (b) The New Sponsor consents to its appointment as Fund sponsor in place of the Sponsor.

4. Effective Date

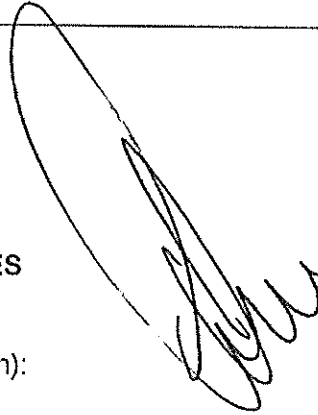
The amendments set out in paragraph 2 above are effective from the date of this document.

Signing Page EXECUTED

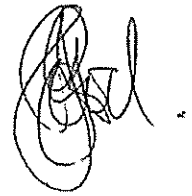
as a deed poll

Trustee

EXECUTED by DIVERSA TRUSTEES LIMITED ABN 49 006 421 638 in accordance with section 127 of the Corporations Act 2001 (Cth):



Murray Jones



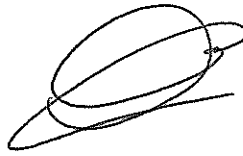
Robert Good

Sponsor

EXECUTED by Future Super Services Pty Limited ACN 619 076 023 in accordance with Section 127 of the Corporations Act 2001:

New Sponsor

EXECUTED by Future Super Investment Services Pty Limited ACN 621 040 702 in accordance with section 127 of the Corporations Act 2001 (Cth):



Simon
SHEIKH



Kirstin
Hunter

