

**MANILDRA FLOUR MILLS PTY LTD
ABN 80 000 217 523**

AND

**MANILDRA FLOUR MILLS RETIREMENT FUND PTY LIMITED
ABN 74 065 680 195**

AMENDING DEED

THIS DEED is made the day of 2018

BETWEEN **Manildra Flour Mills Pty Ltd (ABN 80 000 217 523)** of 6 Frank Street
Gladesville NSW 2111 (“**the Principal Employer**”)

AND **Manildra Flour Mills Retirement Fund Pty Limited (ABN 74 065 680
195)** of 6 Frank Street Gladesville NSW 2111 (“**the Trustee**”)

RECITALS

- A. By a trust deed made 1 October 1977 a superannuation fund known as the Manildra Flour Mills Retirement Fund (“**the Fund**”) was established.
- B. By an amending deed made 15 December 2007 the previous provisions of the trust deed were replaced by new provisions (“**Trust Deed**”).
- C. The Principal Employer is the principal employer for the purposes of the Fund.
- D. The Trustee is the trustee for the time being of the Fund.
- E. Clause A16.1(a) of the Trust Deed provides that the Trustee may amend the Trust Deed with the Principal Employer’s consent provided certain conditions specified in Clause A16.1(b) and (c) are met.
- F. The Trustee wishes to amend the Trust Deed by changing the definition of Spouse and to allow for home downsizing contributions to be paid into the Fund and for this purpose has entered into this Deed and is satisfied that the conditions in Clause A16.1(b) and (c) have been met.
- G. The Principal Employer consents to the amendment and has indicated its consent by executing this Deed.

THIS DEED WITNESSES that:

- 1. On and from date referred to in Clause 3 of this Deed, the Trust Deed is amended by the insertion of the following provisions:

Clause A1 shall be amended by removing the definition of Spouse and inserting the following definition in its place:

“Spouse” has the same meaning as in the Section 995.1 of the *Income Tax Assessment Act 1997*.

2. Clause A1 shall be amended by inserting alphabetically the following definition of Downsize Contributions:

“Downsize Contribution” means a contribution described in Section 292-102 of the *Income Tax Assessment Act 1997*.

3. Clause B2 shall be amended by the insertion after paragraph (c) of the following paragraph (d):

“(d) The Trustee may accept a Downsize Contribution as a contribution in respect of a Member.”

4. This Deed shall be effective from the date of execution.

EXECUTED AS A DEED

**Signed for and on behalf of
Manildra Flour Mills Pty Ltd
(ABN 80 000 217 523) by its duly
authorised representatives:**

**Signed for and on behalf of
Manildra Flour Mills Retirement Fund
Pty Limited (ABN 74 065 680 195) by its
duly authorised representatives:**

Signature

Signature

Name

Name

Office held

Office held

Signature

Signature

Name

Name

Office held

Office held