

THIS DEED is made the 24 day of April 2008

**BETWEEN** AON SUPERANNUATION PTY LIMITED (ABN 83 057 982 822, AFSL 237465, RSE Licence No L0000437) which has its registered office at Level 20, 201 Kent Street, Sydney, New South Wales (the **Trustee**)

**AND** AON CONSULTING PTY LIMITED (ABN 48 002 288 646) which has its registered office at Level 20, 201 Kent Street, Sydney, New South Wales (the **Settlor**)

#### RECITALS

- A. By trust deed dated 25 June 1990 (the **Trust Deed**) the Trustee established the superannuation fund now known as AON MASTER TRUST (**the Trust**) for the purpose of providing superannuation benefits for the Employees of any Employers who being eligible participate in the Trust and/or for the Dependants of such Employees and/or for such other persons who may be eligible to join the Trust.
- B. From time to time the Original Deed has been amended.
- C. Under Clause 11 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.
- D. The Settlor now wishes to amend the Trust Deed to confirm the Trustee's power to permit Members to make binding death benefit nominations.
- E. 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 1 July 2008.

##### Death Benefit Payments Generally

- 2. In Rule 1, insert a new definition, in the appropriate alphabetical order, as follows:

***Legal Personal Representative*** means a legal personal representative as defined in Superannuation Law which at the date of this amendment is defined as, the executor of the will or the administrator of the estate of a deceased person, the trustee of the estate of a person under a legal disability or a person who holds an enduring power of attorney granted by a person."

- 3. Replace all references to the terms "legal personal representative" or "legal personal representatives" wherever they appear in the Rules, with "Legal Personal Representative" or "Legal Personal Representatives", as appropriate.

##### Binding Death Benefit Nominations

- 4. Insert new Rule 9.10 as follows:

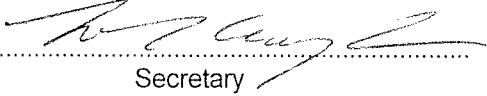
9.10 Despite anything contained in Rules 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7 and 9.8, but subject to Superannuation Law, and any other conditions the Trustee wishes to impose, the Trustee may accept a notice in writing from a Member that requires the Trustee to provide any benefit payable after the Member's death to one or more of the Member's Dependant or Dependants and/or the Member's Legal Personal Representative as stated in the notice.

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: )

  
.....  
Director

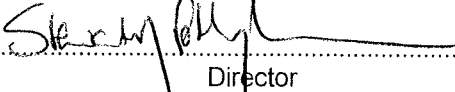
MICHAEL MURPHY  
.....  
Name of Director (Print Name)

  
.....  
Secretary

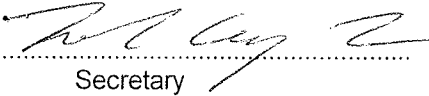
FRANK HACKETT  
.....  
Name of Secretary (Print Name)

Date ..... 24/4/08 .....

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

  
.....  
Director

STEWART TOMBRINKMAN  
.....  
Name of Director (Print Name)

  
.....  
Secretary

FRANK HACKETT  
.....  
Name of Secretary (Print Name)

Date ..... 24/4/08 .....