

Deed of Amendment

Date:	1 November 2017
	Aon Superannuation Pty Limited (ABN 83 057 982 822), having its registered office at Level 33, 201 Kent Street, Sydney, New South Wales 2000 <p style="text-align: right;">(Trustee)</p>
	Aon Hewitt Limited (ABN 48 002 288 646), having its registered office at Level 33, 201 Kent Street, Sydney, New South Wales 2000 <p style="text-align: right;">(Settlor)</p>

Recitals

- A. By a trust deed dated 25 June 1990 (**Principal Deed**) the Trustee established the superannuation fund known as the Aon Master Trust (RSE No R1000566) (**Trust**) and remains the trustee of the Trust.
- B. The Principal Deed, and the Rules annexed to the Principal Deed (**Rules**), have been amended from time to time.
- C. Pursuant to Clause 11 of the Principal Deed, the Trustee and the Settlor are each empowered, subject to certain restrictions and the approval of the other, to alter, add to or delete provisions of the Principal Deed and Rules.
- D. The Trustee wishes to amend the Principal Deed and Rules, as set out in this Deed of Amendment, having determined that such amendments can be made in accordance with the Principal Deed and do not involve any breach of Superannuation Law.
- E. As a party to this Deed of Amendment, the Settlor approves the amendments to the Principal Deed and Rules, as set out herein.

Operative Part

- 1. The Trustee, with the approval of the Settlor amends the Principal Deed as set out in clauses 3 and 4 below, on and from the date of execution of this deed (**Amendment Date**).
- 2. Terms or expressions used in this Deed of Amendment (including the Recitals), which are defined in the Rules, have the meanings specified in the Rules.

Principal Deed

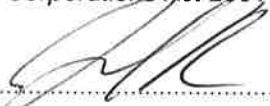
- 3. In Clause 3.3.1 of the Principal Deed, insert the words "(subject to the consent of the Trustee)" before the words "by resolution appoint".

4. Insert new Clause 3.3.1A, as follows:

"3.3.1A The Trustee may not unreasonably withhold its consent to the Settlor's appointment of any body corporate to the Trust under Clause 3.3.1.

Executed as a deed


Executed by Aon Superannuation Pty Limited in accordance with section 127 of the *Corporations Act 2001* (Cth):


.....

Signature of Director

Jennifer Dean
.....

(Print) Full Name


.....

Signature of Director/Company Secretary

Steven Clarke
.....

(Print) Full Name


Executed by Aon Hewitt Limited in accordance with section 127 of the *Corporations Act 2001* (Cth):


.....

Signature of Director

FEDRA SANTORIKOS
.....

(Print) Full Name


.....

Signature of Director/Company Secretary

RAYMOND VAN DAM
.....

(Print) Full Name