



**Maddocks**

**Date** 30 / 1 /2006

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## **Deed Of Amendment**

### **NSW Bookmakers Superannuation Fund**

**Equity Trustees Limited**  
ABN 46 004 031 298

Interstate office  
Sydney  
Affiliated offices  
Adelaide, Beijing, Brisbane, Colombo,  
Dubai, Hong Kong, Jakarta, Kuala Lumpur,  
Manila, Mumbai, New Delhi, Perth,  
Singapore, Tianjin

# Deed Of Amendment

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DATE 30 / 1 /2006

BY Equity Trustees Limited of Level 2, 575 Bourke Street Melbourne Victoria 3000.

(Trustee)

## RECITALS

- A. The Trustee is the trustee of the NSW Bookmakers Superannuation Fund (**the Fund**) established by a trust deed dated 10 June 1974 as amended from time to time (**the Trust Deed**).
- B. Rule 26.1 of the Trust Deed provides that the Trustee may at any time amend the Trust Deed subject to the limitations in that Rule.
- C. The Trustee wishes to amend the Trust Deed in the manner set out in this deed.
- D. The Trustee considers that the amendments in this deed comply with the amendment power in the Trust Deed.

## 1. OPERATIVE PROVISIONS

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With effect from the date of this deed, the Trust Deed is amended as follows:

- 1. By inserting the following new Rule after Rule 10.4:

**"10.5 Contribution Splitting**

To the extent permitted by the Act:

- (a) The Trustee may in its discretion permit members to apply to roll over, transfer or allot one or more splittable contributions (as that term is defined in the Superannuation Industry (Supervision) Regulations 1994). The Trustee may decide to accept an application having regard to such matters it considers relevant including any matters set out in the Act.
- (b) The Trustee may debit from or credit to (as appropriate) any Member's Account an amount as a result of any application to roll over, transfer or allot one or more superannuation contributions."

- 2. By amending Rule 42.1 to include after the words 'in accordance with Rule 45A' the following:

"or as a non-commutable allocated pension or non-commutable pension in accordance with Rule 45B"; and

3. By inserting the following new Rule after Rule 45A:

**"45B Non-Commutable Pensions**

45B.1 A non-commutable allocated pension or non-commutable pension may be paid in any manner provided that the Act permits payment of such a pension and that the pension satisfies the requirements set out in the Act."

**2. GOVERNING LAW**

This deed is governed by the law in force in New South Wales.

**EXECUTED** as a deed

BY EQUITY TRUSTEES LIMITED ABN  
46 004 031 298 in accordance with section  
127 of the Corporations Act 2001:

.....  
Philip B Maddox  
General Manager -  
Corporate Trusts & RE Services  
Authorised Signatory to the Common Seal  
.....  
Terry Ryan  
Company Secretary  
.....  
.....

Director

Full name

Usual address

Director (or Company Secretary)

Full name

Usual address

