

COMMONWEALTH ESSENTIAL SUPER

DEED OF AMENDMENT

Date: 20/6/2023

PARTY

Avanteos Investments Limited (ABN 20 096 259 979) of Level 15, 400 George Street, Sydney NSW 2000 (Trustee)

RECITALS

- A. The Fund is governed by the Trust Deed.
- B. Clause 17.1 of the Trust Deed provides that the Trustee may amend the Trust Deed subject to certain conditions.
- C. The Trustee wishes to amend the Trust Deed as set out in this Deed of Amendment.
- D. The Trustee is satisfied that the amendments set out in this Deed of Amendment are permitted by clause 17.1 of the Trust Deed.

1. OPERATIVE PROVISIONS

1.1 Definitions

In this Deed of Amendment, these words and phrases have the following meanings:

- **Fund** means the trust known as the Commonwealth Essential Super fund (ABN 56 601 925 435); and
- **Trust Deed** means the trust deed establishing the Fund originally dated 21 December 2012 and executed by the Trustee as a Deed Poll.

1.2 Document supplemental to Trust Deed

This Deed of Amendment is supplemental to the Trust Deed.

1.3 Headings

Headings are inserted for convenience only and do not affect the interpretation of this Deed of Amendment.

1.4 Interpretation

Unless the contrary intention appears, any word or expression used in this Deed of Amendment which is defined in the Trust Deed shall have the same meaning as in the Trust Deed.

2. AMENDMENT

The Trust Deed is amended as follows:

In the definition of 'Fund' in clause 1.1 of the Trust Deed, the words 'Commonwealth Essential Super' are deleted and replaced with 'Essential Super'.

3. EFFECTIVE DATE

The amendments contained in this Deed of Amendment take effect on and from 30 June 2023.

EXECUTED AS A DEED

EXECUTED by **AVANTEOS**
INVESTMENTS LIMITED ABN 20
096 259 979 in accordance with
section 127 of the *Corporations*

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Act

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Greg Cooper

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Signature of director

DocuSigned by:

Brett Marshall

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Signature of director/ secretary

Greg Cooper

Name of director (please print)

Brett Marshall

Name of director/ secretary (please print)