



## Maddocks

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**Date** 26 / 06 / 2014

## Amending Deed

**CCSL Limited**  
ABN 51 104 967 964

**LESF Super**

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## Amending Deed

**Dated** 26 / 06 / 2014

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## Parties

Name	<b>CCSL Limited</b>
Address	Suite 710, Level 7, 530 Little Collins Street, Melbourne, Victoria
Short name	<b>Trustee</b>

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## Background

- A. By a declaration of trust dated 1 May 1989 (**Trust Deed**), the Law Employees Superannuation Fund (**Fund**) was established.
- B. The Trustee is the current trustee of the Fund.
- C. The Trust Deed has been amended from time to time.
- D. By Clause 54 the Trustee may by resolution or by written instrument amend, alter, vary, modify or delete any provisions of the Trust Deed with immediate, prospective or, to the extent allowed by law and with retrospective effect from time to time, subject to certain restrictions set out in clause 54.
- E. The Trustee wishes to rename the Fund as 'LESF Super', and to amend the Trust Deed accordingly in the manner set out in this Deed with effect from the Effective Date.
- F. The Trustee is satisfied that the amendments effected by this Deed comply with Clause 54 of the Trust Deed.

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## Operative provisions

### 1. Amendment and Variation

Pursuant to the power conferred on the Trustee by Clause 54 of the Trust Deed and all other powers enabling it to do so, the Trustee hereby amends, alters, varies and modifies the Trust Deed as follows:

- 1.1 Clause 1 of the Trust Deed is amended by deleting the name 'Law Employees Superannuation Fund' where it appears in the clause, and replacing it with the name 'LESF Super'.



- 1.2 Clause 2 of the Trust Deed is amended by deleting the definition of 'Fund' and replacing it with the following definition:

'Fund' means the superannuation fund known as 'LESF Super'.

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**2. Effective Date**

This Deed takes effect on and from 26 June 2014.

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**3. Definitions**

Unless the context otherwise requires, words and expressions defined in the Trust Deed when used in this Deed have the meanings given in the Trust Deed.

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**4. Governing Law**

This Deed is governed by the laws of Victoria.

