



DLA Piper New Zealand
205 Queen Street
Auckland 1010
PO Box 160
Auckland 1140
New Zealand
DX CP24027 AKLD
T +64 9 303 2019
F +64 9 303 2311
W www.dlapiper.com

**DEED OF AMENDMENT TO THE I-SELECT
SUPERANNUATION SCHEME TRUST DEED**

I-SELECT LIMITED

PUBLIC TRUST

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PARTIES

I-Select Limited of Level 1, 161 Burnett Street, Ashburton 7700, New Zealand (**Manager**)

Public Trust of Level 9, 34 Shortland Street, Auckland 1010, New Zealand (**Supervisor**)

BACKGROUND

- A. I-select is the Manager and Public Trust is the Supervisor of the i-select Superannuation Scheme (**Scheme**).
- B. The Scheme is governed by Trust Deed dated 25 May 2017 (**Trust Deed**).
- C. The Manager, with the consent of the Supervisor, is authorised by clause 31 of the Trust Deed to amend the deed on the basis that the amendment does not have a material adverse effect on Members.
- D. The Manager and the Supervisor have agreed to amend the Trust Deed to correct an incorrect cross reference and to further clarify clause 36.9.2.
- E. The Supervisor has certified to the effect that it is satisfied that the amendment referred to in Background D does not have a material adverse effect on Members. The Supervisor has obtained a certificate from a lawyer that the amendment will comply with sections 135 and 137 of the Financial Markets Conduct Act 2013 on the basis set out in that certificate.

OPERATIVE PROVISIONS

1 EFFECTIVE DATE

- 1.1 This deed has effect from the date on which it is executed.

2 AMENDMENTS TO THE TRUST DEED

- 2.1 Clause 36.9.2 of the Trust Deed is amended by deleting and replacing the clause with:

36.9.2 in such manner that satisfies any requirement imposed by the HMRC on such UK transfers from time to time and any terms and conditions on which UK transfer is accepted under clause 8 of Schedule 2.



EXECUTION AND DATE

Executed as a deed.

Date: 4 March 2019

i-Select Limited by, and in the presence of:


.....
Signature of witness

GARY R. LEECH
.....
Name of witness (print)

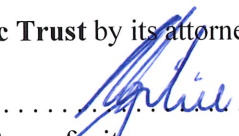
.....
Occupation of witness

.....
Address of witness


.....
Signature of director

RICHARD L E AUSTIN
.....
Name of director (print)


Public Trust by its attorney in the presence of:


.....
Signature of witness

Martyn Ogilvie
Manager Client Services
Corporate Trustee Services
Public Trust
Wellington
.....
Name of witness (print)

.....
Occupation of witness

.....
Address of witness


.....
Signature of attorney

.....
Name of attorney (print)

Ireen Muir
Head of Client Services
Corporate Trustee Services
Public Trust
Wellington