

**OneStep Superannuation Fund**

**FIRST SUPPLEMENTAL DEED**

**13 February 2014**

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## Date

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This Supplemental Deed is entered into on 13 February 2014.

## Parties

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CCSL Limited ABN 51 104 967 964 of Level 7, 530 Little Collins Street Melbourne (the **Trustee**).

## Introduction

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- A. The Trustee is the trustee of the OneStep Superannuation Fund (the **Fund**) which was established pursuant to deed dated 15 September 2011 (the **Trust Deed**).
- B. The Trustee is seeking to amend the Trust Deed including the appointment of a new Sponsor.
- C. Praemium Australia Limited has consented to act as Sponsor of the Fund.
- D. The Trustee is authorised pursuant to clause 22 of the Trust Deed to amend the Trust Deed, provided that the amendment would not have the effect of altering a beneficiary's right or claim to accrued benefits or the amount of those accrued benefits.
- E. This Supplemental Deed amends the Trust Deed in accordance with the matters recorded below.

## TERMS

### 1. Interpretation

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The definitions in clause 1 of the Trust Deed apply to this Supplemental Deed unless otherwise specified.

### 2. Amendment to Trust Deed

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The Trust Deed is amended by:

- (a) amending clause 1.1 by:
  - (i) amending the definition of '**Fund**' by deleting the words "*OneStep Superannuation Fund*" and inserting in lieu thereof, the words "*Praemium SMA Superannuation Fund*";
  - (ii) amending the definition of '**Sponsor**' by deleting the words '*OneVue Limited (ABN 18 072 262 312)*' and inserting in lieu thereof, the words "*Praemium Australia Limited (ABN 92 117 611 784)*"; and

(iii) inserting the following new definition (alphabetised):

***“Non-Lapsing Binding Nomination”*** means a *Binding Nomination* that remains in force and does not otherwise lapse until revoked or replaced by the Member”;

(b) amending clause 11 by:

(i) inserting the words “, *Non-Lapsing Binding Nominations*” after the words “*Binding Nominations*” where they first appear in the sub-clause 11.13(a); and

(ii) inserting the words “*or Non-Lapsing Binding Nomination*” after the words “*Binding Nomination*” where they first appear in the sub-clause 11.13(b);

(iii) inserting the words “*or Non-Lapsing Binding Nomination*” after the words “*Binding Nomination*” where they first appear in the sub-clause 11.13(c); and

### **3. General**

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3.1. The Trust Deed shall be read and construed subject to this Supplemental Deed and for the avoidance of doubt this Supplemental Deed is binding on:

(a) all Members (as they are constituted from time to time); and

(b) the Trustee.

3.2. The amendments in this Deed do not purport to effect or alter the beneficial interest in the Fund or not have the effect of altering a beneficiary’s right or claim to accrued benefits or the amount of those accrued benefits.

### **4. Effective Date**

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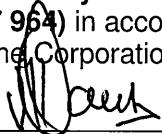
The amendments set out in paragraph 2 above are effective from the date of this document.

**Signing Page**

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**EXECUTED** as a deed poll


**EXECUTED by CCSL LIMITED (ACN  
104 967 964)** in accordance with section  
127 of the Corporations Act:

  
\_\_\_\_\_

Signature of Director

VINCENT D'ARZETTI.

Name of Director

  
\_\_\_\_\_

Signature of ~~Director~~ Secretary

ROBERT J GOLD.

Name of ~~Director~~ Secretary