

## NRMA - ACT ROAD SAFETY TRUST

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### DEED OF VARIATION

This Deed is made the 17th day of March 1999 between the following parties:

1. **NRMA INSURANCE LIMITED** ACN 000 016 722, a company whose registered office is situated at 388 George Street, Sydney in the State of New South Wales (the First Appointor); and
2. **AUSTRALIAN CAPITAL TERRITORY**, a body politic established by section 7 of the *Australian Capital Territory (Self-Government Act) 1988* of the Commonwealth (the Second Appointor); and
3. **JOHN BEVERLEY CHRISTOPHER KIRBY** of 58 Mueller Street, Yarralumla in the Australian Capital Territory, Company Director;  
**KENNETH HORSHAM** of 1 Britton Place, McKellar in the Territory, Public Servant;  
**SANDRA JOAN PEISLEY** of PO Box 401, Canberra in the Australian Capital Territory, Australian Federal Police Officer;  
**IAN McLEAN CRAWFORD** of 87 Endeavour Street, Red Hill in the Territory, retired Naval Officer; and  
**ALLAN JAMES GAUKROGER** of 68 Jaeger Circuit, Bruce in the Territory, Regional Manager (the Trustees)

WHEREAS:

- (a) The Trustees are the trustees for the time being of the NRMA - ACT Road Safety Trust established by Deed of Trust dated the 17th day of July 1992 and being validly appointed pursuant to that Deed;
- (b) The initial grant settled on the trustees pursuant to the Deed of Trust has been largely exhausted;

- (c) The Second Appointor has agreed to settle on the Trustees for the objects of the Trust, a sum equivalent to \$1.50 in respect of each motor vehicle registered in the Territory for a period of twelve months (or a proportional amount where the registration is for a period less than one year) from and including the 1st day of July 1998, by way of regular payments to the Trustees;
- (d) The First Appointor has agreed to settle on the Trustees, for the objects of the Trust, amounts equal to the amounts so settled by the Second Appointor;
- (e) The Trustees have agreed to vary by this Deed the provisions of the Deed of Trust to reflect and provide for the above; and
- (f) The Appointors consent to such variation.

NOW THIS DEED WITNESSES:

The Deed of Trust dated the 17th day of July 1992 is varied as follows:

1. Clause 1.1 is varied by deleting the definition of 'NRMA' and substituting the following:  
  

**‘NRMA’** means NRMA Limited ACN 000 010 506.
2. Part 2 is varied by adding the following clause:  
  

2.3 The First Appointor and the Second Appointor may each settle upon the Trustees from time to time such amounts as they think fit in addition to the initial grant to be held on the trusts set out in this Deed.
3. Part 6 is varied by inserting in clause 6.1 the word ‘founding’ before ‘trustees’ where first appearing, and by inserting after clause 6.2 the following clause:  
  

6.2.1 On and from the 16th day of March 1999 the Trustees and their respective Appointors shall be as follows:

*Trustee*

*Appointor*

John Beverley Christopher Kirby

The Appointors

Kenneth Horsham

The Second Appointor

Ian McLean Crawford

The First Appointor

Sandra Joan Peisley

The Second Appointor

Allan James Gaukroger

The First Appointor

IN WITNESS WHEREOF the parties have executed this Deed on the date first hereinbefore mentioned.

SIGNED, SEALED AND DELIVERED by

as Attorney for **NRMA INSURANCE LIMITED** ACN 000 016 722  
pursuant to Power of Attorney dated 18 May 1998.

Registered Number 243 Book 4201  
without notice of revocation in the presence of :

\_\_\_\_\_  
Witness

\_\_\_\_\_

\_\_\_\_\_

D. A. PIPER  
Name (please print)

GRAEME BLACKETT

DOUGLAS R PEARCE  
Name (please print)

SIGNED, SEALED and DELIVERED  
for and on behalf of the  
**AUSTRALIAN CAPITAL TERRITORY** in the presence of

\_\_\_\_\_  
Witness

\_\_\_\_\_

NORMAN BATESON  
Name (please print)

B. M. SMYTH  
Name (please print)

SIGNED, SEALED and DELIVERED by  
**JOHN BEVERLEY CHRISTOPHER KIRBY** in the  
 presence of:

\_\_\_\_\_  
 Witness

CHRIS HUNT  
 Name (please print)

JOHN BEVERLEY CHRISTOPHER KIRBY  
 Name (please print)

SIGNED, SEALED and DELIVERED by  
**KENNETH HORSHAM**  
 in the presence of:

\_\_\_\_\_  
 Witness

LISA MURPHY  
 Name (please print)

KENNETH HORSHAM  
 Name (please print)

SIGNED, SEALED and DELIVERED by  
**SANDRA JOAN PEISLEY**  
 in the presence of:

\_\_\_\_\_  
 Witness

EJ WHEELER  
 Name (please print)

SJ. PEISLEY  
 Name (please print)

SIGNED, SEALED and DELIVERED by  
**IAN McLEAN CRAWFORD**  
in the presence of:

\_\_\_\_\_  
Witness

ROBIN. C. ANDERSON  
Name (please print)

\_\_\_\_\_  
IAN McLEAN CRAWFORD  
Name (please print)

SIGNED, SEALED and DELIVERED by  
**ALLAN JAMES GAUKROGER**  
in the presence of:

\_\_\_\_\_  
Witness

SANDRA ANN McINTYRE  
Name (please print)

\_\_\_\_\_  
ALLAN JAMES GAUKROGER  
Name (please print)