

ANNOUNCEMENT

Monday, 29 February 2016

Lifeplan Australia Friendly Society Limited

Changes to fund governing rules

From time to time it is necessary to update the rules governing the operation of a benefit fund, with the consent of APRA.

Certain minor changes to the rules for the following funds have been approved by APRA with effect from 31 August 2015. Due to legislative requirements we must notify you of all changes to governing rules. These minor changes will not have any impact upon the operation of any fund. You may obtain a copy of the updated rules for the relevant fund of which you are a member by contacting our Investor Services team.

| Fund | Rule |
|---|-------------|
| Australian Unity Capital Guaranteed Bond | Schedule 1 |
| Australian Unity Capital Guaranteed Mortgage Bond | Schedule 2 |
| Australian Unity Flexi-Choice Bond | Schedule 3 |
| Australian Unity Capital Secure Funeral Bond | Schedule 4 |
| Australian Unity Capital Guaranteed Funeral Bonds | Schedule 5 |
| Australian Unity Assurance Benefit Fund | Schedule 8 |
| Australian Unity Grand Bonds Assurance Fund | Schedule 10 |
| Australian Unity Life Assurance Benefit Fund | Schedule 11 |
| Australian Unity Central Sick and Funeral Fund | Schedule 14 |

Summary of changes:

- the deletion of references to "Australian Unity Limited" where superfluous in the Rules;
- the deletion of references to Australian Unity Investment Bonds Limited. This change is made as a result of the Lifeplan Friendly Society Limited and Australian Unity Investment Bonds Limited merger in 2013;
- some minor drafting corrections in the definitions within the Rules; and
- for Rules for the Capital Secure Funeral Bond, the Capital Guaranteed Funeral Bonds and the Assurance Benefit Fund, the deletion of the references to the Statutory Transfer which occurred in June 2003.

Lifeplan Australia Friendly Society Limited

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