



A joint enterprise of employer associations
and unions in the building and
construction industry

Dated 21 October 2020

Deed of Amendment

Redundancy Payment Approved Worker Entitlement Fund 2

Parties

Redundancy Payment Central Fund Ltd

ACN 007 133 833

and

**Construction, Forestry, Mining and Energy Union, Construction and General
Division Victorian and Tasmanian Divisional Branch**

Deed of Amendment made the 21st day of October 2020

Between **Redundancy Payment Central Fund Ltd ACN 007 133 833**
of 151 Rathdowne Street, Carlton, Victoria 3053(**the Trustee**)

and

**Construction Forestry, Mining and Energy Union, Construction and General
Division Victorian and Tasmanian Divisional Branch**
of 540 Elizabeth Street, Carlton, Victoria 3000 (**CFMEU**)

Introduction

- A.** By deed of trust made 11 August 2004 (**Trust Deed**) between CFMEU (in its own right and on behalf of its Federated Engine Drivers and Fireman's Association, Victorian Division Branch (**FEDFA**)) and Automotive Food Metal Engineering Printing and Kindred Industries Union trading as Australian Manufacturing Workers' Union (AMWU) ABN 59 459 725 166 and the Trustee, a Trust Fund known as Redundancy Payment Approved Worker Entitlement Fund 2 (**Fund**) was established.
- B.** CFMEU enters into this Deed in its own right as successor in title to the original party to the Trust Deed.
- C.** By deed of settlement and release between the Trustee, CFMEU and AMWU (**Deed of Settlement**), the AMWU agreed to exit and retire from the Fund absolutely.
- D.** The parties to this deed agree to amend the Trust Deed pursuant to the Deed of Settlement and as set out in this deed and do not believe that the amendments set out in this deed will affect the beneficial entitlements of any person prior to the date of the amendment.

It is agreed

1. In exercise of the power conferred by the Deed of Settlement the parties hereby amend the Trust Deed as follows:
 - (1) Clause 1.1(45), amend the definition of *Unions* to read:

“Unions” means the CFMEU (Victorian Branch)
 - (2) Generally:
 - (a) any reference in the Trust Deed (including any subsequent amendments prior to this Deed) to the AMWU shall be ignored.
 - (b) any reference in the Trust Deed (including any subsequent amendments prior to this Deed) to FEDFA shall mean the CFMEU.
2. This deed shall have effect from the date of its execution.
3. In all other respects the parties confirm the terms of the Trust Deed.

Executed as a deed and delivered on the date shown on the first page.

EXECUTED by **Redundancy Payment
Central Fund Ltd** ACN 007 133 833 in
accordance with s127 of the Corporations Act
2001: _____)



Company Secretary

Tri Duc Nguyen

Name of Company Secretary
(BLOCK LETTERS)

)
)
)
)



Director

Radley de Silva

Name of Director
(BLOCK LETTERS)

EXECUTED by **Construction, Forestry,
Mining and Energy Union Construction
and General Division Victorian and
Tasmanian Divisional Branch** in
accordance with its Constituent Documents in
the presence of: _____)

Divisional Branch Secretary

Name of Divisional Branch Secretary
(BLOCK LETTERS)

Divisional Branch President/Divisional
Branch Vice-President

Name of President
(BLOCK LETTERS)

Executed as a deed and delivered on the date shown on the first page.

EXECUTED by **Redundancy Payment**)
Central Fund Ltd ACN 007 133 833 in)
accordance with s127 of the Corporations Act)
2001:)

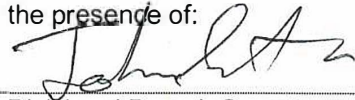
Director/Company Secretary

Director

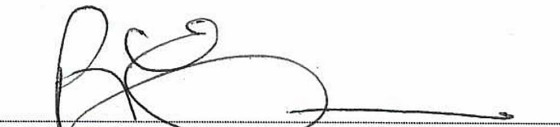
Name of Director/Company Secretary
(BLOCK LETTERS)

Name of Director
(BLOCK LETTERS)

EXECUTED by **Construction, Forestry,**)
Mining and Energy Union Construction)
and General Division Victorian and)
Tasmanian Divisional Branch in)
accordance with its Constituent Documents in
the presence of:



Divisional Branch Secretary



Divisional Branch President/Divisional
Branch Vice-President

JOHN SETKA

Name of Divisional Branch Secretary
(BLOCK LETTERS)

RALPH EDWARDS

Name of President
(BLOCK LETTERS)