

FINANCIAL SERVICES BOARD

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ENQUIRIES: Sibongile Komati
OUR REF: 12/8/18452
DATE: 30 March 2010

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THE PRINCIPAL OFFICER
C/O
BEVERLEY RITCHIE
EVOLO=UTION CORPORATE BENEFITS
21 FINGROVE ROAD
MILNERTON
CAPE TOWN
7441

CASE NUMBER: 231024

Dear Sir

AMENDMENT NO.2 - UNICOVER PENSION FUND

Your letter of 09 March 2010 refers. I have enclosed a copy of the Amendment duly approved and registered in terms of section 12(4) of the Pension Funds Act, No. 24 of 1956.

Yours faithfully

For the REGISTRAR OF PENSION FUNDS

Board Members AM Sithole (Chairperson) H Wilton (Deputy Chairperson) T Mokgabudi Prof M Ncube Z Bassa
JV Mogadime M Phetla-Lekhethe J Cross Prof PJ Sutherland BM Hawksworth
Executive Officer DP Tshidi



**UNICOVER PENSION FUND
RULE AMENDMENT 2**

EXTRACT FROM THE MINUTES OF THE MEETING OF THE TRUSTEES OF THE UNICOVER PENSION FUND ON 25 February 2010.

IT IS RESOLVED THAT the rules of the fund will be amended as follows with effect on 25 February 2010 :

1. By the deletion from the definition of 'FUND YEAR' of the words 'struck out' below and the insertion of those that have been **highlighted** as follows:

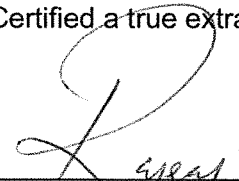
FUND YEAR: A period of (12) twelve calendar months commencing on ~~1 March~~
1 July and ending on the last day of ~~February~~ **June** of the following year.

2. By the deletion from the definition of 'FUND YEAR END' of the words 'struck out' below and the insertion of those that have been **highlighted** as follows:

FUND YEAR END: The last day of ~~February~~ **June** of each year


The reason for the above two amendments is to move the fund year end from end February, which is when most fund and company audits are taking place, to end June in order to allow the audit to take place at a less busy time of year.

Certified a true extract from the minutes of the abovementioned meeting:



CHAIRPERSON

25/02/2010
DATE



TRUSTEE

25/2/10
DATE



PRINCIPAL OFFICER

25/02/2010
DATE

