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AMENDMENTS OF A DRAFTING NATURE TO THE CONSTITUTION, GENERAL BY-LAWS AND TRADING RULES OF SYDNEY FUTURES EXCHANGE LIMITED.

Amendments of a drafting nature, the purpose of which is to update terminology, have been made to the Constitution, General By-Laws and Trading Rules of Sydney Futures Exchange Limited. The amendments come into effect on 1 July 2002. They are set out in the Annexure.

Should you have any queries relating to the amendments, please contact Barbara Jones on 9256-0560 or bjones@sfe.com.au

A handwritten signature in black ink that reads 'Barbara Jones'.

Barbara Jones
Senior Legal Counsel

➤ **Amendments to the Constitution:**

- Article 1.1:
 - (i) the definition of 'Related Body Corporate' has been amended to read (deletions struck through):
'Related Body Corporate' has the same meaning as in the Corporations Act. ~~2001 (C'wth).~~
 - (ii) a new definition of Corporations Act has been added to read:
'Corporations Act' means Corporations Act 2001 (Cth)
- all references to 'Corporations Law' in the Constitution have been changed to 'Corporations Act'.

➤ **Amendments to the General By-Laws and Trading Rules**

all references to 'related corporation as defined by the Corporations Law' have been changed to 'related body corporate as defined in the Corporations Law', to reflect the correct terminology.
