

SIGNIFICANT EVENT NOTICE – 26 AUGUST 2016

The ARA Retirement Fund RSE Registered No. R1001020– Change of Administrator

Aracon Superannuation Pty Ltd (“Aracon”), the trustee of the ARA Retirement Fund (“ARARF”), has elected to appoint a new provider to administer member accounts in the ARARF, due to ongoing concerns with the service standards provided by the previous administrator.

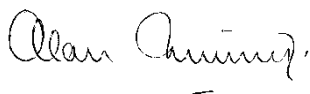
The new provider, SuperBPO, holds an Australian Financial Services Licence and provides a specialist administration service to public offer superannuation funds such as the ARARF.

The process of transferring data has already commenced and it is anticipated that the process will be completed by 30 September, 2016.

The administration costs for the ARARF will continue to be met by ARA Consultants Limited which will also meet the set up costs relating to the transfer to the new Administrator. This changeover will not therefore result in any additional costs to Members.

If you have any queries in relation to this change, please contact me or our Administration Manager, Lachlan Robson, on (03) 9830 0311.

Yours sincerely



Alan Rimmer
Managing Director
Aracon Superannuation Pty Ltd