

**Deed Poll**

Made on 22 NOVEMBER 2007.

Property Funds Australia Limited ACN 078 199 569

as Responsible Entity of the

PFA Diversified Property Trust ARSN 097 860 690



Property Fund Managers

## DEED POLL

Made on \_\_\_\_\_

BETWEEN

**Property Funds Australia Limited ACN 078 199 569** of Level 3, 200 Adelaide Street,  
Brisbane in the State of Queensland

("Responsible Entity")

### BACKGROUND

- A. The Responsible Entity is the trustee and responsible entity of the Trust known as PFA Diversified Property Trust ARSN 097 860 690 (the "Scheme") constituted by a deed poll most recently dated 30 June, 2003 as amended from time to time ("Constitution").
- B. The Scheme is registered by the Australian Securities and Investments Commission ("ASIC") as a managed investment scheme and the Responsible Entity is appointed as the responsible entity of the Scheme.
- C. Pursuant to section 601GC(1)(b) of the Corporations Act 2001 (Cm) the Constitution may be modified by the Responsible Entity if it reasonably considers the change will not adversely affect members' rights.
- D. The Responsible Entity reasonably considers that the modifications to the Constitution proposed to be made by this Deed will not adversely affect members' rights.

### OPERATIVE PROVISIONS

#### 1. Operative provisions

##### 1.1. Specific modifications

Subject to clause 3, the Constitution is modified by replacing all occurrences of the name of the Scheme, "PFA Diversified Property Trust" with the name "Mirvac PFA Diversified Property Trust".

##### 1.2. Provisions not affected

The provisions of the Constitution are not otherwise effected.

#### 2. Governing law

This Deed is governed by and will be construed according to the laws of the State of Queensland.

#### 3. Effective time

In accordance with section 601GC(2) of the *Corporations Act* 2001 (Cth), the modifications to the Constitution pursuant to clause 1.1 of this Deed take effect immediately upon a copy of this Deed being lodged with the ASIC,

Executed as a deed poll in Queensland.

SIGNED SEALED AND DELIVERED for and on  
behalf of PROPERTY FUNDS AUSTRALIA  
LIMITED ACN 078 199 569 by authority of the  
directors in the presence of:-

\_\_\_\_\_  
Director

**Grant Bartley Hodgetts**

\_\_\_\_\_  
Full name of Director

\_\_\_\_\_  
Director/Secretary

**Adrienne Parkinson**

\_\_\_\_\_  
Full name of Director/Secretary