



Financial Sector
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ENQUIRIES: Mr Maano Tshilate
OUR REF: 12/8/37625
DATE: 18 September 2018

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THE PRINCIPAL OFFICER
MEU RETIREMENT FUND
c/o MMI GROUP LTD
P O BOX 7400
CENTURION

0046

CASE NUMBER: 471959

Dear Sir/Madam

**PENSION FUNDS ACT, 24 OF 1956 & INCOME TAX ACT, 58 OF 1962: AMENDMENT 2
(Effective 07 June 2018) - MEU RETIREMENT FUND**

Your application of 13 August 2018 refers. I have enclosed a copy of the Amendment duly approved and registered in terms of section 12(4) of the Pension Funds Act.

The fund continues to be recognized as a Provident Fund in terms of the Income Tax Act.

Yours faithfully

FOR THE FINANCIAL SECTOR CONDUCT AUTHORITY

Enclosure

Transitional Management Committee:

AM Sithole (Commissioner) DP Tshidi CD da Silva JA Boyd MM du Toit LP Kekana K Gibson OB Makhubela SE Mmakau

AMENDMENT 2

to the REVISED RULES of the

MEU RETIREMENT FUND

The PROVIDENT FUND COMMITTEE resolved through a round robin procedure completed on 1 August 2018 that the **REVISED RULES** are amended, with effect from **7 June 2018**, as follows:

The **Registered office** section in the **GENERAL** section of the **SCHEDULE** is replaced by the following:

Registered office	c/o MMI Group Limited
	268 West Avenue
	Centurion
	0157

The reason for the amendment is to reflect the change in the registered address of the FUND.

Certified that the aforementioned resolution has been adopted in accordance with the provisions of the REVISED RULES of the FUND.


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CHAIRPERSON: PROVIDENT FUND COMMITTEE

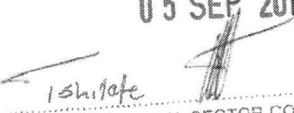
01/08/2018
.....
DATE


.....
TRUSTEE

01-08-18
.....
DATE


.....
PRINCIPAL OFFICER

01/08/2018
.....
DATE

REGISTERED in terms of
Pension Funds Act, No. 24 of 1956
05 SEP 2018

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FOR THE FINANCIAL SECTOR CONDUCT AUTHORITY