

Forsyth Barr Investment Management Limited
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forsythbarr.co.nz

8 September 2025

Attn: David Shaw and Andrew Craven

Trustees Executors Limited
Trustees Corporate Supervision
Level 11, 51 Shortland Street
Auckland 1140

By email: david.shaw@trustees.co.nz
andrew.craven@trustees.co.nz

Dear David and Andrew

Change to fund names (Forsyth Barr Funds)

1. We refer to the Trust Deed for Tempo Funds (now Forsyth Barr Funds) entered into by Forsyth Barr Investment Management Limited (**FBIML**) and Trustees Executors Limited on 9 May 2023 (the **Deed**).
2. As you will be aware, clause 4.2 of the Deed provides that:

Each Fund shall be known by the name set out in the relevant Establishment Deed provided that, subject to compliance with the Governing Legislation and any other relevant regulatory requirement, a Fund shall be known by such other name as the Manager may from time to time determine and notify to the Trustee and, if the Scheme is a Registered Scheme, the regulatory body responsible for registering managed investment schemes under the Governing Legislation at that time.
3. FBIML has determined to change the name of the Local Bond Fund and Australasian Property Fund (**Funds**), which are governed by the Deed, in as set out in Appendix 1. These changes will take effect from 8 September 2025.
4. FBIML is unaware of any legal or regulatory requirement which might prevent using the names listed in Schedule 1.
5. Please treat this letter as notification to you of the name change for the Funds (per clause 4.2 of the Deed). A copy of this letter will also be lodged on Disclose.

Yours sincerely
Peter Nielsen



Head of Legal
Forsyth Barr Limited

Appendix 1

Changes to Forsyth Barr Fund names

Current fund name	Fund name as of 8 September 2025
Local Bond Fund	Bond Fund
Australasian Property Fund	Property Fund