

3 May 2024

David Shaw
Trustees Executors Limited
Level 11, 51 Shortland Street
PO Box 4197
Auckland 1010

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

Dear David

Tempo Funds – Name Change

Clause 4.1 of the Master Unit Trust Deed for the Tempo Funds (the “**Scheme**”) provides that the Scheme shall, subject to compliance with regulatory requirements, be known by such other name as Forsyth Barr Investment Management Limited may from time to time determine and notify to Trustees Executors Limited and the Companies Office.

Please be advised that, with effect from the date that the revised offer documents are lodged for registration, expected to be on or about 7 May 2024, the Scheme will be known as the Forsyth Barr Funds.

Yours sincerely
Forsyth Barr Investment Management Limited



Peter Nielsen
Head of Legal