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Deed Poll

Bicycle New South Wales, Inc

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Deed Poll

Date	28 th June 2013
Party	Deed Poll by: Bicycle New South Wales, Inc registered in New South Wales of Bicentennial Drive, Bicentennial Park, Sydney Olympic Park, NSW 2127 (the Bicycle NSW).
Recitals	<p>A Bicycle NSW takes out group insurance policies for the benefit of its members and takes advantage of the relief from certain requirements of the Corporations Act provided by the Class Order.</p> <p>B Bicycle NSW wishes to establish by this deed poll a compensation facility under which it is liable to compensate a person in certain circumstances, as required by Paragraph 10(c) of the Class Order.</p>

It is declared as follows.

1. Definitions and Interpretation

1.1 Definitions

The following definitions apply unless the context requires otherwise.

ASIC means the Australian Securities and Investments Commission.

Class Order means Class Order CO 08/1 issued by ASIC on 25 September 2008 as subsequently amended from time to time and any successor class order instrument.

Insurance means policies of insurance taken out by Bicycle New South Wales from time to time for the benefit of its members, in reliance on the relief granted by the Class Order.

2. Compensation facility

Bicycle New South Wales agrees to compensate any person who suffers loss or damage as a result of Bicycle New South Wales failing to take reasonable steps to promptly bring to the attention of each person to whom it provides financial services relating to the Insurance who may reasonably believe they will be covered by the Insurance, if:

- (a) it is not reasonable to expect that the cover will apply for the period represented to the person, whether in writing or otherwise; or
 - (b) the Insurance is, or is likely to be, cancelled or not renewed,
- unless

Deed Poll

- (c) substantially similar cover applies or will apply for the period (or remainder of the period) represented to the person.

3. Amendment

Bicycle New South Wales agrees not to amend this Deed Poll until the policy period of the last Insurance expires.

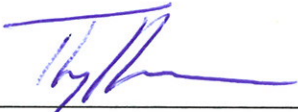
4. Governing Law and Jurisdiction

This Deed is governed by the laws of the New South Wales. Each party submits to the jurisdiction of courts exercising jurisdiction there, and waives any right to claim that those courts are an inconvenient forum.

Deed Poll

Executed and delivered as a Deed in Sydney, New South Wales.


Signed for Bicycle New South Wales, Inc
by its authorised officer in the presence of:



Witness Signature

Tony Henderson.

Print Name



Authorised Officer Signature

Brian Fong

Print Name

Chief Financial Officer
Position (CEO delegation of Authority)