

Multiconsult Trustees Ltd
C/o Cim Trustees (Mauritius) Ltd
5th Floor, Les Cascades Building
Edith Cavell Street
Port-Louis
Mauritius

Minimax Ltd
C/o Cim Trustees (Mauritius) Ltd
5th Floor, Les Cascades Building
Edith Cavell Street
Port-Louis
Mauritius

S.G. Hambros Trust Company Limited
5th Floor,
8 St James's Square
London
SW1Y 4JU

11 December 2015

**AMENDMENT No. 3 TO THE ARRANGEMENT FOR THE SUPPORT OF INFRACO
ASIA DEVELOPMENT PTE. LTD. AND GENERAL ADMINISTRATION COSTS**

**BETWEEN
THE GOVERNMENT OF AUSTRALIA AS REPRESENTED BY THE DEPARTMENT
OF FOREIGN AFFAIRS AND TRADE (DFAT)
AND
THE PRIVATE INFRASTRUCTURE DEVELOPMENT GROUP TRUST
(DFAT AGREEMENT 66370)**

1. On 21 May 2013, DFAT and the Private Infrastructure Development Group Trust ("the Parties") entered into Arrangement 66370 in the form of a Grant for providing support for Infraco Asia Development Pte Ltd and General Administration Costs (as defined in the Constitution of the PIDG) ("the Arrangement").
2. The Arrangement has been amended in writing on 10 June 2014 and on 28 May 2015.
3. The Parties have now agreed to amend the Arrangement as set out below:

Paragraph 10	Delete the existing Paragraph 10 as updated by the amendment made on 28 May 2015 and replace with a new Paragraph 10, as follows: 10. The Arrangement will end when one of the following occurs: a. on 30 June 2016; b. on termination of the PIDG Trust in accordance with the provisions of the Amended and Restated Declaration of Trust dated 14 th March 2003; c. upon DFAT giving three months notice in writing to the Trustees of the PIDG Trust as listed in the letterhead of this Arrangement.
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	Within six months following termination of the Arrangement, the PIDG Trust will prepare, or arrange to be prepared, and submit to DFAT a final report on InfraCo Asia and a final audited financial statement of the PIDG Trust with respect to the funds held by the PIDG Trust and unexpensed funds of the Contribution must be returned to DFAT or dealt with as otherwise advised by DFAT.
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4. The amendments set out above will take effect when this amendment letter is signed by the Parties.
5. All other provisions of the Arrangement (including the subsequent amendments) shall remain as set out therein.
6. This amendment letter may be executed in any number of counterparts and this has the same effect as if the signatures on the counterparts were on a single copy of this amendment letter.

For and on behalf of the Government of Australia acting through the Department of Foreign Affairs and Trade


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For and on behalf of Private Infrastructure Development Group Trust

 
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S.G. Hambros Trust Company Limited

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For and on behalf of the Government of Australia acting through the Department of Foreign Affairs and Trade

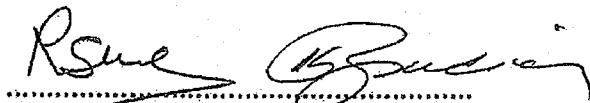
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S.G. Hambros Trust Company Limited



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