

**AMENDMENT NO 2 OF THE
THIRD PARTY COST-SHARING AGREEMENT
BETWEEN THE AUSTRALIAN AGENCY FOR INTERNATIONAL DEVELOPMENT
(THE DONOR) AND
THE UNITED NATIONS CAPITAL DEVELOPMENT FUND (UNCDF)**

(AusAID AGREEMENT NUMBER: 52494)

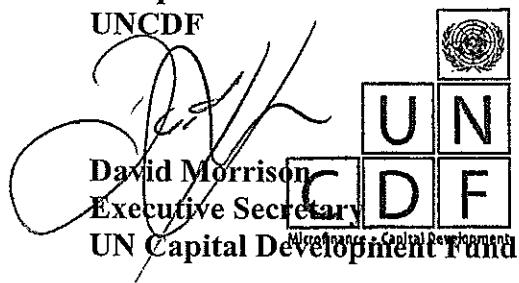
1. On 18 September 2009, AusAID and UNCDF ("the Parties") entered into Agreement 52494 ("the Agreement"). The Parties agreed to Amendment 1 on 1 March 2011.
2. The Parties have now agreed to Amendment 2 as set out below:

Article II paragraph I	<p>Delete Article II Clause 1(a) and replace with the following:</p> <p>'1(a) The Donor shall, in accordance with the schedule of payments set out below, contribute to UNCDF the amount of AUD5,315,000 (Five Million, Three Hundred and Fifteen Thousand Australian Dollars) . The contribution shall be deposited into the following account:</p> <p>UNDP Contributions Account (AUD) Account #816601 Reserve Bank of Australia 65 Martin Place Sydney NSW 2000 SWIFT: RSBKAU2S Ref: UNCDF/Pacific</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;">Activity</th><th style="text-align: left; padding: 5px;">Schedule of Payments</th><th style="text-align: left; padding: 5px;">Amount</th></tr> </thead> <tbody> <tr> <td style="padding: 5px; vertical-align: top; width: 30%;">Pacific Financial Inclusion Programme (PFIP)</td><td style="padding: 5px; vertical-align: top;">On signing of Agreement</td><td style="padding: 5px; vertical-align: top;">AUD 500,000</td></tr> <tr> <td style="padding: 5px; vertical-align: top;"></td><td style="padding: 5px; vertical-align: top;">31-Jul-10</td><td style="padding: 5px; vertical-align: top;">AUD1,000,000</td></tr> <tr> <td style="padding: 5px; vertical-align: top;"></td><td style="padding: 5px; vertical-align: top;">31-Jul-11</td><td style="padding: 5px; vertical-align: top;">AUD 500,000</td></tr> <tr> <td style="padding: 5px; vertical-align: top;">Total (Initial) Agreement</td><td style="padding: 5px; vertical-align: top;"></td><td style="padding: 5px; vertical-align: top;">AUD 2,000,000</td></tr> <tr> <td style="padding: 5px; vertical-align: top; width: 30%;">Management of the Pacific Literacy Training and Development Project Implemented by Westpac</td><td style="padding: 5px; vertical-align: top;">Upon Signature of Amendment 1</td><td style="padding: 5px; vertical-align: top;">AUD 90,000</td></tr> <tr> <td style="padding: 5px; vertical-align: top;"></td><td style="padding: 5px; vertical-align: top;">30-Apr-11</td><td style="padding: 5px; vertical-align: top;">AUD 475,000</td></tr> <tr> <td style="padding: 5px; vertical-align: top;">Total Increase - Amendment 1</td><td style="padding: 5px; vertical-align: top;"></td><td style="padding: 5px; vertical-align: top;">AUD 565,000</td></tr> </tbody> </table>		Activity	Schedule of Payments	Amount	Pacific Financial Inclusion Programme (PFIP)	On signing of Agreement	AUD 500,000		31-Jul-10	AUD1,000,000		31-Jul-11	AUD 500,000	Total (Initial) Agreement		AUD 2,000,000	Management of the Pacific Literacy Training and Development Project Implemented by Westpac	Upon Signature of Amendment 1	AUD 90,000		30-Apr-11	AUD 475,000	Total Increase - Amendment 1		AUD 565,000
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		Upon Signature of Amendment 2	AUD1,000,000
	Pacific Financial Inclusion Programme (PFIP)	Before 31-August-12 Upon satisfactory completion of outputs as per agreed WorkPlan and submission of required reports	AUD1,500,000
		Before 31-August-13 Upon satisfactory completion of outputs as per agreed WorkPlan and submission of required reports	AUD 250,000
	Total Increase - Amendment 2		AUD 2,750,000
	TOTAL		AUD5,315,000

3. The Amendments described above will take effect when this document is signed by the Parties.
4. All other clauses and attachments to the Third Party Cost-Sharing Agreement remain unchanged and in full force.

Accepted on behalf of
UNCDF



Date:

27 Oct 11

Accepted on behalf of
AusAID

Sue Connell JULIE DELFORCE
Assistant Director General
FMA Act s.44 Delegate

Date:

9/12/11 (9 Dec 2011)