

**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)

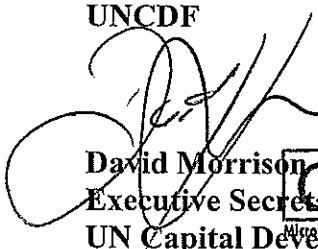
1. On **18 September 2009**, **AusAID** and **UNCDF** (“the Parties”) entered into Agreement **52494** (“the Agreement”). The Parties agreed to Amendment 1 on **1 March 2011**.
2. The Parties have now agreed to Amendment 2 as set out below:

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> <tr> <th>Activity</th><th>Schedule of Payments</th><th>Amount</th></tr> <tr> <td data-bbox="381 1438 737 1568" rowspan="3">Pacific Financial Inclusion Programme (PFIP)</td><td data-bbox="737 1438 1203 1473">On signing of Agreement</td><td data-bbox="1203 1438 1331 1473">AUD 500,000</td></tr> <tr> <td data-bbox="737 1473 1203 1509">31-Jul-10</td><td data-bbox="1203 1473 1331 1509">AUD1,000,000</td></tr> <tr> <td data-bbox="737 1509 1203 1543">31-Jul-11</td><td data-bbox="1203 1509 1331 1543">AUD 500,000</td></tr> <tr> <td data-bbox="381 1568 737 1603">Total (Initial) Agreement</td><td data-bbox="737 1568 1203 1603"></td><td data-bbox="1203 1568 1331 1603">AUD 2,000,000</td></tr> <tr> <td data-bbox="381 1603 737 1861" rowspan="2">Management of the Pacific Literacy Training and Development Project Implemented by Westpac</td><td data-bbox="737 1603 1203 1861">Upon Signature of Amendment 1</td><td data-bbox="1203 1603 1331 1861">AUD 90,000</td></tr> <tr> <td data-bbox="737 1861 1203 1897">30-Apr-11</td><td data-bbox="1203 1861 1331 1897">AUD 475,000</td></tr> <tr> <td data-bbox="381 1897 737 1933">Total Increase - Amendment 1</td><td data-bbox="737 1897 1203 1933"></td><td data-bbox="1203 1897 1331 1933">AUD 565,000</td></tr> </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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Total Increase - Amendment 1		AUD 565,000																				

	Pacific Financial Inclusion Programme (PFIP)	Upon Signature of Amendment 2	AUD1,000,000
		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

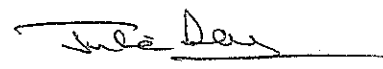
3. The Amendments described above will take effect when this document is signed by the Parties.
4. All other clauses and attachments to the Third Party Cost-Sharing Agreement remain unchanged and in full force.

Accepted on behalf of
UNCDF


David Morrison
Executive Secretary
UN Capital Development Fund

Date: 27 Oct 11

Accepted on behalf of
AusAID


~~Sue Connell~~ JULIE DEFORCE
As Assistant Director General
FMA Act s.44 Delegate

Date: 9/12/11 (9 Dec 2011)