April 12, 2011

Mr. James Hall
Acting Assistant Director General
Australia Agency for International Development (AusAID)
Government of Australia

Dear Mr. Hall:

Administration Agreement for the Australian Trust Fund for Co-Financing of the Tanzania Emergency Obstetric Care Equipment Project (Trust Fund No. TF071504)
Amendment No. 1 to the Administration Agreement

We refer to the Administration Agreement (the Agreement), dated June 8, 2010, between the Government of Australia, acting through the Australia Agency for International Development (AusAID) (“Donor”) and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (the “IDA”) (collectively the “Bank”), concerning the Australian Trust Fund for Co-financing of the Tanzania Emergency Obstetric Care Equipment Project (TF071504) (Trust Fund). We also refer to the recent discussions between the Donor and the Bank to extend the End Disbursement Date of the Trust Fund.

In light of the above discussions, we propose to amend the Agreement as follows:

1. Section 1.03 of the Agreement is amended to read as follows:

“Section 1.03. The Grant shall be used exclusively to co-finance the purchase of Emergency Obstetrical equipment. The tender is expected to start by the end of May and all equipment must be delivered by the end of December 31, 2011. Related training and related capacity building will be done through support provided by the UN system and others.”

2. Article 4 of the Agreement is amended to read as follows:

“Article 4
Completion Date

Section 4.01. It is expected that the Grant funds will be fully disbursed by the Bank by December 31, 2011. The Bank shall only disburse the Grant funds for the purposes of this Agreement after such date with the written approval of the Donor.”

All other provisions of the Agreement, except amended herein, shall remain in full force and effect.
Please confirm your agreement with the foregoing by signing, dating and returning to us the enclosed copy of this letter. Upon receipt by IDA of the copy of this letter countersigned by you, this amendment will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL DEVELOPMENT ASSOCIATION

/s/ John M. McIntire

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John M. McIntire
Country Director for Tanzania, Uganda, and Burundi
Africa Region

AGREEN:

GOVERNMENT OF AUSTRALIA THROUGH THE AUSTRALIAN AGENCY FOR INTERNATIONAL DEVELOPMENT (AUSAID)

/s/ Lisa Rauter
By: ___________________________ Date: __31 May, 2011____
Name: ___________________________
Title: __Assistant Director General__
Cleared with and CC: M. Nadeem (LEGAF); _____________ (TACT)