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Equisuper Superannuation Fund
(ABN 33 813 823 017 SPIN EPL0100AU)
Equisuper Pty Ltd (ABN 64 006 964 049 AFSL 246383)

30 March 2011

TO WHOM IT MAY CONCERN

Letter of confirmation of complying fund status – Equisuper Superannuation Fund (the Fund)

The Equisuper Superannuation Fund (ABN 33 813 823 017, SPIN EPL 0100AU) is a resident, regulated superannuation fund. The Trustee of the Fund is Equisuper Pty Ltd (ABN 64 006 964 049, AFSL 246 383) and it has elected to be regulated under the Superannuation Industry (Supervision) Act 1993 (SIS Act). Both entities can be found on the online register maintained by the Australian Prudential Regulation Authority (APRA) at www.apra.gov.au.

This letter confirms that:

- > The Fund is a complying and regulated fund within the meaning of the SIS Act 1993 (Cwlth);
- > The Fund and Equisuper Pty Ltd as corporate trustee of the Fund, are subject to the SIS Act and the Corporations Act 2001 (Cwlth) and are regulated by APRA and the Australian Securities and Investment Commission (ASIC);
- > The Trustee will ensure that the Fund continues to satisfy all legislative requirements;
- > The Fund is able to accept contributions made pursuant to the Superannuation Guarantee (Administration) Act 1992, transfers and rollovers from other complying superannuation arrangements and provides for full vesting and preservation of preserved amounts pursuant to the regulations under the SIS Act;
- > The Trustee does not expect to receive a direction under Section 63 of the SIS Act directing it to cease receiving contributions; and
- > The Fund offers the minimum death insurance cover required under Choice of Fund legislation.

How can superannuation contributions be made?

Personal or spouse (non-concessional) contributions can be made either by cheque or BPAY®. To make contributions via BPAY, you will need to log onto Member Online (via the MySuper tab on our website www.equipsuper.com.au) where you will be able to obtain the relevant biller code and your personal BPAY reference number. To do this, you must have first become a member and have been provided with your log-in details (e.g. membership number and PIN). You can then make the payment using your financial institution's internet or phone banking service.

Please note BPAY contribution payments can be made from debit accounts (savings or cheque) only, not by credit card.

Employer (concessional) contributions, including salary sacrifice contributions, can be made electronically (Employer Online or Mercer Spectrum - refer our website www.equipsuper.com.au/pages/Employ.conts for more details) or by cheque. Member and contribution data must accompany each payment.

Any queries?

If you have any queries, please contact us on 1800 682 626 Monday to Friday from 8.00am to 6.00pm AEST (Allow for daylight saving).

Yours sincerely



**General Counsel and Company Secretary
Equipsuper Pty Ltd**

Equipsuper Pty Ltd has issued this letter in the capacity of the Trustee of the Fund.
® Registered to BPAY Pty Ltd ABN 69 079 137 518