

The Trust Company
(Superannuation) Limited
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**THE
TRUST
COMPANY**

6 July 2010

To WHOM IT MAY CONCERN

RE: Complying Fund Status of the Super Safeguard Fund

Please be advised that we confirm:

The Super Safeguard Fund is a resident superannuation fund within the meaning of the Superannuation Industry (Supervision) Act 1993 (SIS). It is the intention of the Trustee to manage the Fund in compliance with the SIS laws, the relevant requirements of the Corporations Act and guidelines issued by both the Australian Securities and Investments Commission and the Australian Prudential Regulation Authority.

The Trust Deed governing the Fund allows benefits to be transferred or rolled over, from other resident regulated superannuation funds or superannuation products and allows benefits to be rolled over to other resident regulated funds.

Members may only cash preserved and restricted non-preserved benefits in circumstances permitted under SIS.

Yours sincerely,

David Hopkinson
Client Service Manager

For and on behalf of The Trust Company (Superannuation) Limited as Trustee of the Super Safeguard Fund